MINUTES OF MEETING OF VAUCLUSE PARK TRUST HELD ON SATURDAY, 9TH. AUGUST, 1941 AT VAUCLUSE AT 2 P.M.

PRESENT: Hon. D.R. Hall (In the Chair) Messrs. C.B.G. Combes, G.G. Nicholls, A.P. Kurts and the Secretary, Mr. John Taylor.

MINUTES: It was resolved that Minutes of previous Meeting held on 17th. Jume, 1941 be comfirmed.

Auditor's Report & Statement: It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £315/-/11 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £46/17/2 as per list attached to the Auditors Report be passed for payment.

GREATER SYDNEY SCHEME: Letter from Granville Council attaching a copy of resolution passed by the Council in opposition to the Greater Sydney Scheme and asking that Trustees express their views on the matter.

It was resolved "That the Granville Council be informed that it is not within the province of the Trust to express any views on the subject of their communication".

DONATION: Letter of thanks from the Vaucluse Amateur Sailing Association for donation of £1/1/-, by way of reduction of hire fee for Vaucluse Kiosk.

GRANT: Notification from Lands Department that £35/8/4 had been paid to the credit of the Trustees, portion of annual grant.

SECRETARY'S REPORT: was read and received.

ROOF: Secretary reported that roof had been renewed, the Trust employees were painting iron roofing of the main House and Verandah, and where necessary repairing.

WATER SHORTAGE: Secretary reported that to his knowledge there was a well in the grounds of Vaucluse Park. It was decided that the matter of excavating the well be brought up, should the water shortage become more serious.

REVENUE & EXPENDITURE: On perusal of Auditor's report, it was decided that the revenue and expenditure for the Park was more or less satisfactory.

MEETING CLOSED: at 2/30 p.m.

CONFIRMED:

D.R. Hall

22nd. Sept 1941. CHAIRMAN.

This is page Number One (1) of the Minutes of the Meeting of the Vaucluse Park Trust held on 9th. August, 1941

D.R. Hall

CHAIRMAN.

John Taylor.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	52	16	10
Wages	Vaucluse - General	60	3	8
Comm. of Taxation	Wages Tax	1	11	-
Wages	Vaucluse - General	59	-	-
Comm. of Taxation	Wages Tax	1	15	4
Wages	Vaucluse - General	52	19	2
Comm. of Taxation	Wages Tax	1	10	6
Postal Department	Telephone Rental & Calls	3	19	4
Wages	Vaucluse - General	70	13	-
Comm. of Taxation	Wages Tax	1	16	4
Fed. Comm. of Taxation	Pay Roll Tax	1	5	11
Petty Cash	Fares, Elec. Light	2	8	-
T.J. Lawlor	Post Cards & Photos - resale	3	10	8
Comm. of Taxation	Wages Tax	1	11	2
		£ 315	-	11

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Petty Cash	Fares, Notice Board	1	18	10
T. Ellison	Repairs Gas Service - Gardener's Cottage	5	10	11
Grace Bros. Pty.Ltd.	Paint, Bolts, Oil, Kerosene etc.	26	11	2
Guestinerary	Advertising - Issues 367 to 375	2	5	-
Vaucluse Council	Electric Light - Petrarch Avenue	7	11	5
C. Roberts	Lime and Cement	1	4	11
Saxton & Sons Pty.Ltd.	Timber	1	14	11
		£ 46	17	2

This is page Number Two (2) of the Minutes of the Meeting of the Vaucluse Park Trust held on 9th. August, 1941.

D R Hall
CHAIRMAN.

John. Seyfort.
SECRETARY.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

I have to report that the contract for renewal of roofing at Vaucluse House has been carried out and seems to be a very satisfactory job.

PAINTING: ROOF ETC. The whole of the iron roofing of the main House and the verandahs have been repaired and painted two coats of Ferodor, this should preserve the iron for some years to come.

LOAM: Some three truck loads of good loam has been secured on the property of the Trust and will be used in the garden.

ANTIQUES: The major part of the collection presented to the Trust by the Armstrong Trustees has been put out on view in the main House and makes a very good display.

WATER SHORTAGE: The water shortage is very acute and the creek water is being carted and used as required in the Garden.

John. Taylor.

JOHN TAYLOR.

9th. August, 1941. SECRETARY.

This is Page Number Three (3) of the Minutes of the Meeting of the Vaucluse Park Trust held on 9th. August, 1941.

D. H. Hall

CHAIRMAN.

Jhn Taylor.

SECRETARY.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
HELD ON THURSDAY, 22ND. SEPTEMBER, 1941 AT THE OFFICE OF MESSRS. TRUMAN, ALLEN & CO., 77 KING STREET SYDNEY AT 4 P.M.

PRESENT: Lon. D.K. Hall (In the Chair) Messrs. C.G. Nicholls, A.P. Hurts, and the Secretary, Mr. John Taylor.

APOLOGY: was received from Mr.C.B.G. Combes.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's report & Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PAID: Resolved that payments amounting to £179/17/8 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £32/9/3 as per list attached to the Auditor's Report be passed for payment.

GRANT: Notification from the Lands Department that £35/8/4 had been paid to the credit of the Trustees, portion of annual grant.

WENTWORTH'S BIRTHDAY: President reported that he had had a letter written to the Australian Broadcasting Commission asking that a special broadcast be given to commemorate the birth of Wentworth. A reply had been received stating that the Broadcasting Commission regretted they could not comply with the request as they were unable to arrange time for such broadcast.

ANTIQUES: Letter was received from Historical Society enumerating several antiques forwarded to the Trust on loan.

BURGLARY CLAIM: The Secretary reported that the claim made to the Government Insurance Office for £2/14/3 damages caused by burglars at Vaucluse Park Kiosk had been paid.

SECRETARY'S REPORT: was read and received.

PAINTING: Secretary was authorised to carry out the work of painting the stables, storeroom etc. and portion of railings in Petrarch Avenue, as recommended in his report.

VAUCLUSE KIOSK: Discussion took place as to the desirability of calling tenders for lease of the Vaucluse Kiosk and it was resolved "that Miss Wilson be informed that it was the Trust's intention to invite public tenders for the lease of the Vaucluse Kiosk, and in view of her long tenancy she be given 6 months notice of such intention."

PETRARCH AVENUE: LIGHTING: It was resolved that Vaucluse Council be asked to share the expense of the electricity account for Petrarch Avenue on a fifty fifty basis, as the Avenue is used to a great extent by rate payers of Vaucluse.

GARDENER'S REPORT: was read and received.
Secretary reported that both the Bathurst and Orange Councils had been written to asking for donations of plants.

MEETING CLOSED: at 4-50 p.m.

Confirmed: D K Hall
CHAIRMAN.

1941.

This is page Numbered Four (4) of the Minutes of the Meeting of the Vaucluse Park Trust held on 22nd. September, 1941.

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

ITS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	34	8	6✓
Comm. of Taxation	Wages Tax		12	6✓
Tindale, F.	Wages	2	10	-✓
Ormonoid Roofing & Asphalts Ltd.	Roofing Vaucluse House	42	6	11✓
Wages	Vaucluse - General	37	18	6✓
Comm. of Taxation	Wages Tax		15	6
Sydney County Council	Electric Light - House & Lavatories	11	9	8✓
Lawlor, T.J.	Photos and Post Cards - resale	4	7	-✓
Wages	Vaucluse - General	41	9	4✓
Comm. of Taxation	Wages Tax		17	-✓
Lawlor, T.J.	Photos and Post Cards - resale	3	2	9✓

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Tea Money Meeting Sat. 9th. August	1	-	-✓
Hunt & East Pty.Ltd.	Seedlings	1	5	1✓
Gvt. Insurance Office	Fire Insurance	12	3	6✓
Gvt. Insurance Office	Workers' Compensation Insce.	12	9	7✓
Grace Bros. Pty. Ltd.	Oil, Ferrodor etc.	4	6	1✓
Guestinerary	Advertising - Issues 377-386	1	5	-✓

This is page number five (5) of the Minutes of the Meeting of the Vaucluse Park Trust held on 22nd. September, 1941.

CHAIRMAN.

SECRETARY.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

BURGLARY That the Government Insurance Office has paid the claim made at the Kiosk to the amount of £2/4/3d.

The watering of flower beds has been carried out by means of a tank and pump carried from the small reservoir in the creek and such water has been of great benefit to the general appearance of the Grounds.

WISTARIA ECTSY: The Wistaria has been at its best, and large numbers of people [illegible] of numbers visiting the House was due largely to the excellent publicity given by Mr. S. Hunt over the air in his garden talks on three occasions from Stations 2UW. and 2SM. also a write up in the Sun in the Gardening Section by Old Jack, which is the pen name adopted by Mr. Hunt. A Photo was also published in the Sun Newspaper, this advertising materially helped to create an interest in the Park, so much so that a record number of people visited the House. An added interest was the display of the collection donated by the Armstrong Trustees. On Sunday the 14th. September over 3000 persons went through the House, including a great number of members from the Military, Naval and Air Forces, who took full advantage of the generous concession made by the Trust of free admission to the House.

PAINTING: The doors and windows of the stables, storeroom etc. require painting and in some places the paint needs to be burnt off, also the wooden railings on portion of Petrarch Avenue need [illegible], including labour and material.

John Taylor.

SECRETARY.

22nd. September. 1941.

This is page number six (6) of the Minutes of the Meeting of the Vaucluse Park Trust held on 22nd. September, 1941.

CHAIRMAN.

John Taylor.

SECRETARY.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST HELD ON [illegible]

PRESENT: Hon. D.R. Hall (In the Chair) Messrs. G.G. Nicholls, A.P. Kurts, C.B.G. Combes, A.S. Carfrae and the Secretary Mr. John Taylor.

AUDITOR'S REPORT AND STATEMENT: It was resolved that the Auditor's report and statement from Messrs. Truman, Allen & Co. be received.

Balance sheet for year ending 30th. June, 1941 was placed on the table and it was resolved that it be received and adopted.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £184/11/2 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £91/-/3 as per list attached to the Auditor's Report be passed for payment.

GRANT: Notification from the Lands Department that £70/16/8 had been paid to the credit of the Trustees, being portion of annual grant. Received.

PETRARCH AVENUE LIGHTING: Letter from the Vaucluse Council was read wherein they agreed to share the cost of lighting of Petrarch Avenue. Received.

[illegible] HARRISON: Letter of thanks received from Mr. E.J. Harrison for the Trust's condolence in his recent bereavement. Received.

PLANTS FROM COUNCILS: Letter from Bathurst Council regretting that they had no seedlings available. Received.

Letter from Orange Council stating that Begonia Tubers were being forwarded to the Trust and asking if some Rhododendrons or Japanese Maples could be made available to the Council. Letter forwarded to the Orange Council informing them that some Japanese Maples and small rooted camellias would be sent. Received.

KIOSK: Acknowledgment from Miss Wilson in reply to Trust's letter concerning their intention to call public tenders for lease of Kiosk was received.

KIOSK - CONCESSION CHARGE: It was resolved that request from the Vaucluse Amateur Sailing Association for reduction of hire fee for Vaucluse Park Kiosk could not be granted.

GAS MAIN: Letter from Australian Gas Light Co. requesting that leakage in gas main situated in Vaucluse Park receive attention.

After discussion it was resolved "that an estimate for repairing main be obtained and further that the [illegible] plant necessary for cooking purposes at Kiosk be ascertained and enquiries made concerning cost of installing electricity, matter to be brought before the next Meeting of the Trust."

TRUST ACT: The new Trust Act was read and will be complied with.

EMPLOYEES: The matter of making up the difference between service pay and weekly wage of employees who enlist for service overseas was brought up.

After discussion it was resolved "that the [illegible] approach be made to the Board of Directors [illegible] employees who enlisted in the Services for overseas and on receiving a reply the Trust would come to a decision."

SECRETARY'S REPORT: was read and received.

RELICS: It was resolved that a penqiper and ink pot forwarded by Mr. J.E. Hancett be received with thanks.

[illegible] Secretary. [illegible] Chairman.

RATES: As requested the Secretary placed a notice re water rates used at the Kiosk before the Meeting.
It was resolved "that the Trust meet this account but when tenders are being prepared for lease of Kiosk a clause be included that water rates are to be paid by the Lessee."

: a list of antiques was read from Dr. Watson offered to sell to the Trust.
After discussion it was resolved "that Dr. Watson be thanked for his offer, but as finances are strained the Trustees are not in a position to acquire such antiques much as they would like to."

GARDENER'S REPORT: was read and received.

OFFICERS: The election of officers for the ensuing year took place and the following nominations were made:-

: Mr. . . Nicholls was elected President for the ensuing year.

PRESIDENT: Hon. . . Hall was elected Deputy President for the ensuing year.

: Mr. President Mr. G.G. Nicholls, Hon. L.R. Hall, Mr. A.E. Kurts, Mr. A.S. Lawtree and Mr. E.L.E. Combes were appointed to constitute the House Committee for the ensuing year.

TRUSTEE: Hon. L.R. Hall was elected Publicity Trustee for the ensuing year.

URER: Mr. A.E. Kurts was elected Honorary Treasurer for the ensuing year.

: Mr. . . Taylor was appointed Secretary for the ensuing year.

: The President, Mr. G.G. Nicholls, Hon. L.R. Hall, Mr. E.L.E. Combes and Mr. A.S. Lawtree were appointed to constitute the Grounds and Buildings Committee for the ensuing year.

: Mr. Nicholls requested that the following resolution be recorded in the minutes "The Trust wishes to express its appreciation to Mr. Hall for his efficient services as President of the Trust during the past 18 months. His courteous and cheerful manner to his co-trustees during his period was appreciated and it gave them great satisfaction to be associated with him". Seconded by Mr. Kurts and carried unanimously.
Mr. Hall thanked the Trustees for their vote of thanks.
Mr. Nicholls referred to the expression by the Trustees that had been conferred upon Mr. Hall by his election to the Parliament of the Commonwealth.

COMBES & KURTS: It was resolved that it be recorded that the Trustees were delighted that Mr. . . Combes and A.E. Kurts had improved in health and hoped they would continue to do so.

MEETING CLOSED: at 5-30 p.m.

CONFIRMED: _____ CHAIRMAN.

20th. January, 1942.

This is page number eight (8) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 25th. November, 1941.

_____ Chairman.

_____ Secretary.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

		£	s	d
F.B. Hills	Petrol		19	8
Wages	Vaucluse - General	42	15	-
Comm. of Taxation	Wages Tax		13	10
Guestinerary	Advertising - Issues 382-386	1	5	-
T.J. Lawlor	Post Cards & Photos - resale	4	4	5
Wages	Vaucluse - General	39	1	8
Comm. of Taxation	Wages Tax		12	2
Deputy Commissioner of Taxation	Pay Roll Tax		2	11
Postal Department	Telephone rental and calls	3	11	-
T.J. Lawlor	Post Cards and Photos - resale	3	18	7
Wages	Vaucluse - General	35	14	4
Comm. of Taxation	Wages Tax		12	-
[illegible]	[illegible]		[illegible]	
[illegible]	[illegible]	1	-	-
Wages	Vaucluse - General	41	16	4
Petty Cash	Fares, Notice Boards, Cigars etc.	4	14	2
T.J. Lawlor	Post Cards and Photos - resale	2	14	8
		£184	11	2

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

		£	s	d
Sydney County Council	Electric Light - House & Lavs.	9	12	3
Truman, Allen & Co.	Professional fees to 30th. June, 1941	26	5	-
Holley Bros.	Manure	3	15	-
C. Roberts	Cement		15	9
Sydney Pincombe Pty.Ltd.	Repairs to Typewriter and maintenance for 12 months	4	2	6
Hunt & East Pty. Ltd.	Seedlings	2	17	-
Stephen Clarke & Son	Stationery	1	4	-
F.B. Hills	Petrol	2	10	-
Harry Keen	Toilet Paper	4	13	6
A.C. Saxton & Sons Ltd.	Timber	2	2	-
Guestinerary	Advertising - Issues 391-394	1	-	-
Grace Bros.Pty.Ltd.	Paint, Brasso etc.	6	14	4
Met. Water Sewerage & Drainage Board	Water Rates	10	7	8
Gvt. Insce. Office	Insurance Premiums - Workers' Compensation & Public Liability	15	1	3
		£ 91	-	3

[illegible]

Chairman.

Secretary.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

PUBLIC: A telegram and letter has been presented to the Trust for exhibition purposes by Mr. J.E. Hancett.

WATER RATES: Account for water rates at the Kiosk has been received from the Water & Sewerage Board. This matter was discussed last year and it was resolved that the matter be brought before the Trustees when this year's account was rendered.

[illegible]: A letter has been received from Mr. [illegible]son of Vaucluse offering numerous antiques to the Trustees and asking if they would be interested in purchasing them.

J. Hancett.

SECRETARY.

25th. November, 1941.

This is page number ten (10) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 25th. November, 1941.

CHAIRMAN.

J. Hancett.

SECRETARY.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST
AT 4-45 P.M.

PRESENT: Mr. G.C. Nicholls, (In the Chair) Hon. D.R. Hall, Messrs. A.P. Kurts, C.B.C. Combes, A.S. Carfrae and the Secretary Mr. John Taylor.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's report and statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £206/6/5 as per list attached to the Auditor's report be ratified and accounts attached to the Auditor's report be passed for payment.

LANDS DE-PARTMENT: Copies of Statutory Declarations made by the Trustees as [illegible] November, 1941, were forwarded.

MOTOR ROAD TRANSPORT: Letter from the Department of Road Transport stating they are unable to grant the Trustees request for an omnibus service [illegible] Sundays - received.

[illegible] PAY: [illegible] that "it is the policy of the Government to pay its employees who are called up for military service the difference between their ordinary rate of pay and their military pay for a period of sixteen days only, after which period, the employees may elect to take any recreational leave due to them in respect of which they would also receive their ordinary pay; further the present policy of the Government in respect of employees enlisting for Active Service is to pay them the difference between their military and civil pay. In arriving at such difference all separation allowances and deferred pay are taken into consideration."

It was resolved "that the practice of the Lands Department as set out above be followed by the Trust until otherwise decided by the Trust" - Carried.

SECRETARY'S REPORT: was read and received.

FIRE BRAKES: Secretary reported that a fire break had been made in the Beach Park.

GAS SERVICE: It was reported that new gas service had been laid to the Kiosk.

GATES: As suggested by the Secretary in his report "it was resolved that gates be placed at two points of access to the Park in [illegible] 7 p.m. " - Carried.

MEETING CLOSED: at 5-55 p.m.

[illegible]:

Chairman.

[illegible]

Chairman

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	42	12	10✓
Deputy Commissioner of Taxation	Pay Roll Tax	1	-	5✓
Sydney County Council	Electric Light - House etc.	9	12	3✓
Wages	Vaucluse - General	41	11	4✓
Met. Water Sewerage & Drainage Board	Water Rates Kiosk	5	5	-✓
Guestinerary	Advertising - Issues 395-398	1	-	-✓
Wages	Vaucluse - General	43	7	4✓
Deputy Commissioner of Taxation	Pay Roll Tax		2	6✓
Lawlor, T.J.	Photos, Post Cards - resale	2	8	6✓
Wages	Vaucluse - General	[illegible]		
Guestinerary	Advertising - Issues 399-402	1	-	-✓
Ellison, Thos.	Renewing section of Gas Service	15	10	-✓
		£206	6	6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

F.B. Hills	Petrol	3	17	9✓
S. Clarke & Son	Stationery	1	8	8✓
H. Heath & Son	1 Lamp, Electrical repairs.		14	8✓
Grace Bros. Pty. Ltd.	Sharpen Hand Saws, Sockets etc.	1	5	4✓
Thos. Ellison	Iron, Gate	2	-	-✓
Petty Cash	Fares, Pistol License, Stamps etc.	3	15	-✓
		15	1	

This is page number two (2) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 20th. January, 1942.

[signature]

[signature]

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

VISITORS: That since the transport restrictions were enforced on the tourist buses, the number of visitors to the House have fallen off.

A great number of people are becoming a trouble in the Park since the operation of the new Summer Time Table. The gates are locked at the usual time 7 p.m., the whole of the Park can be entered almost anywhere apart from the gates, they wander through the grounds and various plants and blooms have been stolen. I would suggest that a gate be placed at two points of access which would considerably help to prevent this nuisance. As soon as the Ranger leaves the Park at 7 p.m. this is the time people take the opportunity to wander through the grounds.

FIRE BRAKE: Owing to the danger of picnickers using the beach during this hot weather a careful watch has to be made for persons lighting fires on the beach. The grass and undergrowth is very dry and a fire would be difficult to stamp out. A 12 foot wide fire brake has been made the whole length of the Park on the western side.

GAS The gas service has been relaid to the Kiosk.

20th. January, 1942.

This is page number three (3) of the Minutes of Meeting of the Vaucluse Park Trust held on the 20th. January, 1942.

Chairman

GARDENER'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

Owing to the continued dry spell and restrictions on the use of the water supply, the annuals are almost done, several of the beds are ready manured and dug for the winter and spring flowers. I raised sufficient stocks, wallflowers, poppies, pansies and cinerara for our needs but they are nearly all overgrown and dying in the seed boxes. The shrubs and trees are beginning to feel the strain of the continued dry spell. We had a fair supply of water from the spring in the creek bed until the beginning of February but now we are only getting about 100 gallons per day. I have continued to ration it to the most necessary plants and up to the present have got nearly through the dry spell.

The grass on the lawns is very burnt and dry, but with rain in the near future should rapidly recover. Whenever possible we keep improving bad places and filling uneven places in the lawns. the Fish have been removed from the pond and same is now ready for repair.

SIGND: Frank Tindale.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST HELD ON SATURDAY 14th. MARCH AT VAUCLUSE AT 3-30 P. M.

PRESENT — Mr. G. G. Nicholls (in the chair), Hon. D. R. Hall, Messrs. A. P. Kurts, C. B. S. Coombes and the Secretary, Mr. J.Taylor.

APOLOGY: — was received from Trustee Carfree.

AUDITOR'S REPORT & STATEMENT — It was resolved that the Auditor's report and statement from Messrs. Truman Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: — Resolved that payments amounting to £170/10/2 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £7/6/1 as per list attached to the Auditor's Report be passed for payment.

LANDS DEPT: — Letter from Lands Department advising Trustees that £177/1/8 had been credited to Vaucluse Park portion of annual Grant.

N. E. S.: — Letter to Mr. W. G. Walters, Divisional Warden for No. 4 Division forwarding enrolment forms of persons joining the N. E. S.

MITCHELL: — Letter form Mitchell Library offering to the Trustees for exhibition purposes a piece of the travelling cloak of the explorer E. B. C. Kennedy, a slip of paper dated January, 1870 indicates that it was presented to the Australian Museum by an ex-mayor of Sydney.

It was resolved "that the Mitchell Library be thanked for their offer and that it be accepted." - Carried.

KIOSK: — Letter from Miss Wilson was received giving notice of her intention of vacating Vaucluse Park Kiosk on Monday March 2nd.

Tenders were called for, advertisement placed in the Sydney Morning Herald. The only tender received was from Mr. L. A. McCole, whose tender was accepted at a rental of £1/12/6 per week, gas, electric light and water rates to be paid by him, the previous lessee paid only gas and electric light accounts. The President's action in accepting Mr.L.A. McCole's tender was confirmed by the Meeting.

WAR RISK INSURANCE: — Letter was read from the President, Mr. Nicholls, wherein he requested that consideration be given to the matter of taking out a war risk insurance of antiques contained in Vaucluse House.

Full consideration was given to the question of insuring against war risk the contents of Vaucluse House and also the desirability or otherwise of removing any of the contents to any other place. The Trustees considered that from a point of view of insurance the articles have an historical value that was unreplacable and therefore monetary insurance was beside the point and the Trustees resolved that no steps be taken to remove any articles on the premises.

It was resolved that a copy o' the Trustees decision with regard to war risk insurance be sent to the Lands Department for their information.

This is page No. (1) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 14th. March, 1942.

Chairman

Secretary.

MISS COOPER: Resignation was received from Miss Cooper and same was accepted by the Trustees.

It was resolved "that Miss Cooper's resignation be accepted and that she be granted two weeks holiday pay also that it be placed on record that it was with deep regret of the Trustees that she was leaving and entire satisfaction was expressed with her services during the past eight years. Any reference desired to begiven by the President same to be signed by him and the Secretary." - Carried.

SECRETARY'S REPORT: was read and received.

FIRE RISK: In view of war risks the Trustees again considered the likelihood of fire at Vaucluse House.

Fire extinguishers were installed in Vaucluse House, as approved by the Chief of the Fire Brigade and the Placing of sand and other preparations for fire fighting distributed throughout the House, it was therefore considered that all the necessary precautions had been taken. It was noted that stirrup pumps were on order.

AIR RAID SHELTERS: Air raid shelters had been made in the cellars and the Trustees noted with satisfaction the work that had been carried out by Mr. Taylor in regard to the shelters.

It was resolved "that a letter of thanks be forwarded to Mr. Lindsay, Engineer for Vaucluse Council, thanking him for his expert and helpful advice with regard to the building of shelters." - Carried.

GARDENER'S REPORT: Was read and received.

Discussion took place as to the desirability of sinking a well at Vaucluse Park, in view of the continued water shortage.

It was resolved that the matter be left in the hands of the President and Mr. Kurts, Mr. Taylor to investigate the matter of sinking a well and report to them." - Carried.

VAUCLUSE HOUSE. The matter of closing Vaucluse House during week days Monday to Friday, was discussed as attendance during these days had fallen to practically nil owing to pending war conditions.

It was resolved "that the matter of closing the House be deferred, but that the Secretary be authorised to arrange for reductions of staff or expenses as he saw fit." Carried.

MEETING CLOSED: At 4-45 p. m.

CONFIRMED: Leo G Mowle

14 April 1942. CHAIRMAN.

This is page (2)of the Minutes of the Meeting of the Vaucluse Park Trust held on the 14th. March, 1942.

John Taylor
Secretary.

Leo G Mowle
Chairman.

VAUCLUSE PARK TRUST

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	40 17	8✓
Deputy Commissioner of Taxation	Pay Roll Tax	1 10	✓
Lawlor, T.J.	Post Cards & Photos - Resale	1 15	3✓
Postal Department	Telephone rental and calls	4 -	7✓
Wages	Vaucluse - General	39 14	-✓
Wages	Vaucluse - General	41 17	4✓
Guestineray	Advertising - Issues 403-6	1 -	-✓
Wages	Vaucluse - General	39 11	4✓
Syd. County Council	Electric Light - House & Lavs.	7 3	6✓
Vaucluse Council	Electric Light-Petrarch Avenue	15	4✓
Lawlor, T.J.	Photos. - Resale.	2 13	4✓
		£179 10	2

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Petty Cash	Fares, Postage Stamps	2 14	11✓
Sydney Morning Herald	Advertisement	12	4✓
T.J. Lawlor	Post Cards & Photos.	1 7	6✓
Guestinerary	Advertising - Issues 407-410	1 -	-✓
Grace Bros. Pty. Ltd.	Paper, Pipe, etc.	16	6✓
Green & Co. Pty. Ltd.	Recharging fire extinguishers	14	10✓
		£ 7 6	1

This is page No.(3) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 14th March, 1945.

Secretary.

Chairman.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

ANTIQUES: I wish to draw the attantion of the Trustees to the security of original pieces of antiques in Vaucluse House. There are two Meissen Vases that I consider should be placed in safe custody. They are the only two pieces that could not be replaced and also two mosaics.

FIRE FIGHTING EQUIPMENT: Chemical extinguishers have been placed in places suitable under the direction of the Metropolitan Chief of Fire Brigades.

SHELTER: Air raid shelters have been made in the old wine cellars, the roofs strengthened with heavy timber, easy access and exit for same is made and window opening sand bagged.

Arthur Leaf Lot.

SECRETARY.

14th. March, 1942.

This is page No. (4) of the Minutes of the Meeting of Vaucluse Park Trust held on 14th. March, 1942.

Geo G Wells

Chairman.

Secretary.

MINUTES OF MEETING OF VAUCLUSE PARK TRUST HELD ON FRIDAY, 22nd. MAY 1942 AT THE OFFICES OF MESSRS.

PRESENT: Mr. G.G.Nicholls, (in the chair) Hon. D. R. Hall, Mr. A. P. Kurts, and the Secretary Mr. John Taylor.

APOLOGY: was received from Trustee Carfree.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs. Trumann, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £192/12/3 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £51/2/9 as per list attached to the Auditor's Report be passed for payment.

LANDS LEPT: Letter from Lands Department re insurance of contents of Vaucluse House was received intimating that the matter was one for the Trust to decide.

Mrs COOMBES: Letter from Mrs. Coombes was read and received acknowledging expressions of condolence.

MISS B. KNOX: Letter fron Miss B.Knox, offering to the Trustees a wooden and cane settee originally belonging to her Grandmother, Mrs. Joseph Scaife Willis, in the year 1840. It was resolved "that offer of gift be accepted and reply sent expressing thanks for same.

MITCHELL LIBRARY: Letter read and received advising the forwarding of purse and small piece of cloak originally belonging to the explorer E. B. [illegible] Kennedy about the period 1870.

N. E. S. Letter from N.E.S. wzs read and after discussion it was resolved "that the amount of expenditure be made up and forwarded to the Minister for N.E.S. requesting refund for same.

WAR DAMAGE COMMISSION: Letter was read from the War Damage Commission and it was resolved "that the insurance of buildings be taken out as follows £6.3.2. as per schedule attached hereto, Page 1 A.

SECRETARY'S REPORT: was read and received.

VAUCLUSE HOUSE: It was resolved "to proceed with the work of repairs to ceiling in upper hallway leading to Boy's bedroom.

It was resolved "that the old well at the rear of House be cleaned out and the pumps repaired as soon as conditions permit. The cost to be approximately Ten Pounds (£10).

PETRARCH AVENUE: It was resolved "that a letter be sent to the Vaucluse Council requesting that reasonable access by means of steps or convenient path be made at the entrance to Petrarch Avenue from Hopetown Avenue.

REPORT: was read and received.

MEETING CLOSED: at 5-25 p.m.

[signature]

Chairman.

This is page (1) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 22nd May, 1942.

[signature]

VAUCLUSE PARK TRUST.

SCHEDULE OF WAR DAMAGE INSURANCES.

Vaucluse House	£2000
Gardener's Cottage	500
Kiosk	250
	£2750

This is page (1A) of the Minutes of Meeting of the Vaucluse Park Trust held on 22nd May, 1942.

CHAIRMAN.

VAUCLUSE P RK TRUST.

PAYMENTS MADE SINCE LAST MEETING RE.UIRING RATIFICATION.

Wages	Vaucluse - General	39	11	4✓
Wages	Vaucluse - General	41	13	7✓
Wages	Vaucluse - General	35	2	8✓
Wages	Vaucluse - General	38	8	0✓
Wages	Vaucluse - General	37	16	8✓
		£192	12	3

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Municipal Council of Vaucluse	Lighting Petrach Avenue	1	11	7✓
A. C. Saxton & Sons Pty. Ltd.	Timber	7	3	5✓
Truman, Allen & Co.	Professional Fees to 31/3/42	26	5	0✓
F. B. Hills	Petrol		10	6✓
"Guestinerary"	Advertising	2	0	0✓
Hunt & East Pty. Ltd.	Plants.	2	6	0✓
B..Corrigan & Co. Ltd.	56 lbs. Pitch	1	8	0✓
T. J. Lawler	Photos	3	16	4✓
Grace Bros. Pty. Ltd.	Sundry Small Tools	6	1	11✓
		£51	2	9

✓

This is page (2) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 22nd. May, 1942.

Chairman.

✓ Secretary.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

PARK GATES — The Gates have been made for the different openings in the Park, painted wired and hung.

The Courtyard Gates have been repaired and painted.

The two shells from H.M.A.S. Australia have been painted ahd letters written on same.

VAUCLUSE HOUSE. — The ceiling on upper landing leading to the Boys bedroom had fallen from the laths, caused by the vibrations from gunfire. This is the only part of the ceilings that is not fibrous plaster, and would recommend that this be carried out as soon as possible the remaining part is in a dangerous condition.

PETRACH AVENUE — Complaints have been made by visitors to the House, of the bad conditions obtaining at the entrance from Hopetown Avenue since a roadway has been formed along the head of the avenue. A very uneven track now leads to the avenueand if steps were made down from the newly formed drive this would be much better for the travelling public.

Wm. Lucas.

SECRETARY.

This is Page Number (3) of the Minutes of the Meeting [illegible].

Chairman.

Secretary.

GARDENER'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

Since the last report we have had a bountious supply of water, and practically all the trees and shrubs have responded to the soaking they received. The lawns are all again their natural green and in fairly good order.

The losses were negligable and all the valuable plants have been saved, some of the trees are flowering out of season, but, this is only to be expected as deciduous trees almost reached the dormant stage, the natural stage reached during the winter but after the rain, and the season being similar to spring climate conditions, naturally brought the trees into bloom.

Most of the palms in the court yard suffered badly, but, I think the best plan will be to renew them nearly all at the end of July or beginning of August. We have sufficient small ones to do this work. I can also put new soil in at the same time.

The Hydrangeas are showing a fair budding and in most cases will be normal for the spring.

I am doing intended improvements steadily between the necessary up keep work.

Frank Tindale.

MINUTES OF MEETING OF THE VAUCLUSE PARK TRUST HELD AT THE OFFICES OF MESSRS. TRUMAN, ALLEN & CO., 77 KING STREET, SYDNEY AT 4-30 P. M.

PRESENT: Mr. G.G. Nicholls(In the Chair) Hon. D.R. Hall, Messrs. A.P. Kurts, A.S.Carfrae and the Secretary Mr. John Taylor.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Report and Statement from Messrs. Truman, Allen & Co., be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £118/19/8 as per list attached to the Auditor's Report be ratified and accounts submitted for approval amounting to £2/3/4 as per list attached to the Auditor's Report be passed for payment.

[illegible] AVENUE: It was resolved that "Vaucluse Council be written to asking for a set of steps to be made from new roadway to Petrarch Avenue".

STALLS: Letter form Miss McDonald was read requesting permission to erect Stalls in Vaucluse Park and it was resolved that the "Chairman's action and reply be confirmed to the effect that the sole rights to sell refreshments were leased and the request could not be granted".

VAUCLUSE HOUSE: It was resolved that "the price to be charged for Post Cards be sixpence".

SECRETARY'S REPORT: Mr. Taylor informed the Trust he would like to retire from Secretaryship in early October, and it was resolved that "the President be asked to report on whole matter at next Meeting".

MEETING CLOSED: at 5-45 p.m.

CONFIRMED.

G.G. Nicholls

Chairman.

This is page one (1) of the Minutes of Meeting of the Vaucluse Park Trust held on the 7th July, 1942.

G.G. Nicholls

CHAIRMAN

[illegible]

VAUCLUSE PARK TRUST.

[illegible].

Vaucluse Council	War Damage Insurance	6	3	2✓
Sydney County Council	Lighting	6	19	6✓
Miss Wilson	Refund Deposit	10	-	-✓
Wages	Vaucluse - General	29	9	4✓
Wages	Vaucluse - General	32	1	4✓
Wages	Vaucluse - General	29	11	4✓
Petty Cash	Fares, Stamps, etc.	4	15	-✓
		£118	19	8

ACCOUNTS SUBMITTED FOR APPROVAL.TO PAY.

F. B. Hills	Petrol	£2 3 4✓

This is page two (2) of the Minutes of Meeting of the Vaucluse Park Trust held on the 7th July, 1942.

[illegible]

CHAIRMAN.

[illegible]

SECRETARY.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen:-

I beg to report:-

VAUCLUSE HOUSE: Acting on your instructions from the last Meeting I have had the Hall ceiling replaced with Fibro Plaster and, also had same kalsomined.

The Staircase in main Hall has been repainted, steps and Risers repaired and painted. The outside passage in front of Family Dining and Constitution Room have been cleaned down and kalsomined the wall coloring of which was peeling, and complaints were made of clothes being soiled.

PANTRY: The old Kitchen and Pantry walls have been kalsomined and are now in very good order.

DAIRY: The external walls of Dairy and Larder were in a very bad state, they have also been patched and colored , and the wood work of Doorway and Door painted.

FOUNTAIN: The Fountain in front of House was leaking very badly. the seams in floor and sides have been raked and grouted in cement and the whole of sides and floor rendered in cement.

[illegible]: The attendance of visitors to the House has fallen off by at least fifty per cent of normal times.

John Gunn.

SECRETARY.

This is page three (3) of the Minutes of Meeting of the Vaucluse Park Trust held on the 7th July, 1942.

John Taylor

Secretary.

Chairman.

GARDENER'S REPORT.

The President and Trustees of Vaucluse Park:

Gentlemen,

I have got the necessary pruning done to both the Wistaria and the Hydrangeas, and have also sprayed both with the required material. I have got a great many borers both the last two seasons from the Wistaria, but since last seasons pruning and spraying there has been a distinct decrease in borers. The showing will I think, prove a little better crop of blossom on the Wistaria.

Most of the Hydrangeas will have as much blossom as last season, except the ones near the Lavatories, which have suffered a little during the drought, but we have had no losses.

I have made a few more improvements and I think except for a few of our spring flowering trees , which have had an autumn flowering , the outlook for the Spring is satisfactory.

We had too white frosts about a week ago, the frosty wind got a few of the Cinerarias and the Ferns along the Creek, but if we do not get a repetition of frosts these I think will recover.

If it is convenient I will take my holidays as I have got all necessary jobs , such as pruning and spraying up to date.

Frank Tindale.

Gardener.

SPECIAL MEETING

AT THE OFFICES OF MESSRS. TRUMAN, ALLEN & CO., 77 King ST. SYDNEY AT 5-15 P. M.

PRESENT: Mr. G.G.Nicholls (In the Chair) Hon. D.R.Hall Messrs. A.P.Kurts A.S.Carfrae and the Secretary Mr. John Taylor.

MINUTES: It was resolved that "Minutes of Previous Meeting held on Tuesday July 7th, 1942 be confirmed".

[illegible]- Letter was read from Mr. H.L.Broadhead re sale of furniture and it was resolved "that a letter be sent thanking him for the offer [illegible] purchase of additional memorials".

[illegible] Hon D.R.Hall intimated that he was about to journey to London and asked for leave of absence to cover his period abroad. "Leave of absence was granted accordingly and on the motion of the President [illegible] the Trustees' high appreciation of Mr. Hall's services to the community in his capacity as Trustee during the past 27 years. Mr. Hall was appointed Trustee in November, 1915, whilst Attorney General and Minister of Justice for New South Wales, and was instrumental in [illegible] from the Department of Interior, which was placed under the jurisdiction of the Trustees of Nielsen Park. He was chiefly instrumental in obtaining £1,000 from the Federal Government Relief Scheme, and the loan of £2,000 from the same source at the low interest of one per cent per annum, with which the Trust was enabled to build the present Dressing Sheds at Nielsen Park. He was [illegible] in the following years:-

1924-1925
1930-1931
1934-1935
1939-1940
1940-1941

Mr. Hall's great experience, wisdom and outstanding capacity have been freely given in the service of the Trust. Throughout their [illegible] and hope may [illegible] him happy memories during his absence from Australia".
At the conclusion of the Meeting a Social Gathering took place at which some of Mr. Hall's personal friends were present by [illegible], [illegible], Hall [illegible] of good will and wishes for his safe return.

[illegible]: It was resolved "to submit to the Minister for Lands as a [illegible] should any additional appointments be made".

Mr. Harold James Halbert, retired.
96 Victoria Road,
Bellvue Hill
Rose Bay.

Mr. Robert Jeffery,
9 Greycliffe Avenue,
Vaucluse.

SECRETARY-SHIP: It was resolved that "J.Pemberton be appointed to be Acting Secretary during the absence on leave of Mr. J. Taylor for one month, such leave to be taken by arrangement with the President as to dates".

MEETING CLOSED: at 5-30 P.M.

This is Page one (1) of the Minutes of the Meeting of the Vaucluse Park Trust.

CONFIRMED:

[illegible]
SECRETARY.

CHAIRMAN..

Mr. G.G.Nicholls (In the Chair) Messrs. A.P.Kurts, H J.Halbert, J.A.Kelly and the Secretary Mr. John Taylor.

Was received from Trustee Carfrae.

After declaring the Meeting open the President, Mr. G.G. Nicholls, extended a welcome to the newly appointed Trustees, Mr. H.J.Halbert and Mr J.A.Kelly, who made suitable acknowledgement.

The Minutes of the previous Meeting held on July 27th, were read and confirmed.

It was resolved that the Auditor's Report and Statement from Messrs. Truarn, Allen & Co. be received.

Resolved that payments amounting to £190.12.6 as per list attached to the Auditor's Report be ratified and Accounts submitted for approval amounting to £19.18.6 as per list attached to the Auditor's Report be passed for payment. ✓

existing conditions.

A letter was received from the Defence Department [illegible] of certain plants, The Secretary reported that [illegible] which could be spared in accordance with the T[illegible] decision had been supplied by the Vaucluse Park Gardener, This was confirmed.

An application from Scots College for a donation of flowe to be sold at a Patriotic Carnival was received. The Secretary reported having complied with the request and that a considerable sum of money had been raised as a resul

Pencil Drawings of old Woollahra H luse, Point Piper. The Secretary reported that Mr. C.de Kanyzow had offered to present to the Trust two Pencil Drawings of Woollahra Hous which he had called for and accepted on behalf of the Trus The Drawings were by a Governess of the household of Sir Allen Cooper and were dated 1858. They were exhibited at the Meeting and it was decided to have them suitably frame by Holdens, Rushcutter's Bay, and that a letter of apprec- iation and thanks be sent to Mr. Kantzow for his gift.

Two Plaques, one of Mr. J.F.Wentworth and one of Sir Henry Parkes, also one Old Horse Pistol "1838" were donated and accepted from Mr. Norkett. The Secretary was instructed to send a letter of acknowledgement and thanks.

Mr. Kurts gave notice that he would move at the next Meeting recision of the motion carried on 15/4/40 that [illegible] Services should be charged half price for admission to Vaucluse House namely 3d. each.

Mr. J.A.Kelly was appointed a Member of the Vaucluse Ho and Gardens Committee.

John Taylor

Geo G Nicholls

REPAIRS TO KIOSK: Certain repairs to the roof and guttering, which were of an urgent nature, have been effected at a cost of £21/-/- the acceptance of a Tender at thst figure from T.Ellison, and the excution of the work which had now been completed, was confirmed.

SECRETARY'S [illegible]: The Secretary's Report was read and received.

[illegible]: at 5-30 p.m.

CONFIRMED: Geo F Nicholls

CHAIRMAN.

This is Page Two (2) of the Minutes of Meeting of the Vaucluse Park Trust, held on the 2kst Sept. 1942.

Geo F Nicholls

Chairman.

John Guyatt.

Secretary.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General	30 19
Wages	Vaucluse - General	
Wages	Vaucluse - General	
Wages	Vaucluse - General	
Wages	Vaucluse - General	
Wages	Vaucluse - General	8
Wages	Vaucluse - General	
T.J. Lawler	Post Cards, Photos	3 15
Sydney County Council	Electric Light, Power	
		£90 12 8

ACCOUNTS SUBMITTED FOR APPROVAL.

F. B. Hills	Petrol and Oils	4
Grace Bros.	Goods	5
Hunt & East	Plants	6
Hesth & Son	Repairs - Radiator	6
A.C.Saxton & Son	Timber	6
Stephen Clarke	Ink, Paste	5
Smith & Lane	Ledger	0
Metropolitan Water & Sewerage Board	Vauc;use Park	11 9
		£19 18

This is Page Three (3) of the Minutes of the Meeting of the Vaucluse Park Trust, held on the 21st of September, 1942.

Geo. F. Nichols.
Chairman.

Secretary.

SECRETARY'S REPORT.

The President & Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

KIOSK: That the Guttering of Kiosk has been repaired. The Lessee of the Kiosk complained of the roof and guttering leaking badly on the Store Room and this has been attended to, Down Pipe renewed etc., and is now being completed.

HOUSE: The takings of the House has risen considerably. This weeks tskings amount to £98.17.5. Yesterday (Sunday 20/9/42 2447 Adults paid for admission and 427 Children. The total for the day being £65.13.10.

COACH HOUSE The wood work of the old Coach House and Stables is now being painted as it is in a very bad state of repair.

Geo. H. Wickells

Secretary.

Wm. Gay Jr.

This is Page Four (4) of the Minutes of the Meeting of Vaucluse Park Trust held on the 21st September, 1942.

GARDENER'S REPORT.

Since my last Report the Wisteria has come into bloom and I think it is a little improved on last season, our other flowers beds are also blloming, the Ranunculus have been a better variety.

The Cinerias and stocks are also giving a fair display. The Camellias have given a good and long flowering but are now preparing new growth for next season and will require a lot of water to assist them in their effort, so a great deal of my time from now on will have to be devoted to watering, the subsoil is void of moisture and we are many inches of rain below last seasons rainfall.

Most other shrubs and trees are in fair condition. The Hydrangeas are also showing well and here again much watering will be needed, so to maintain the Park in its present condition will need most of our time watering.

Frank Tindale.

Gardener.

MINUTES OF THE SPECIAL MEETING OF THE NIELSEN AND [illegible]

PRESENT: Mr. G.G.Nicholls (In the Chair) Messrs. A.P.Kurts, H.J.Halbert, J.A.Kelly and the Secretary Mr. John Taylor.

APOLOGY: Was received from Trustee Carfrae.

[illegible] WHARF AND FERRY [illegible]: [illegible] at length, and a letter from Sydney Ferries informing the Trust of their intention to discontinue the Ferry Services to [illegible], [illegible] "to write to the Sycney Ferries Ltd. as follows:-

"I am directed to acknowledge your letter of the 28th Sept. 1942, and to say that the Trust views with grave concern the decision to discontinue running Ferries to Nielsen Park. This resort, as you know, contributes much to the health of very large numbers of people from the industrial suburbs, who need what little recreation they can get, more now than ever.

The Trust therefore, is prepared to pay half the cost of repairing the Wharf, if your Company will pay the other half, and will give an undertaking to continue a week-end (Ssturday and Sunday) Service and on holidays."

Also to draw the attention of the Member for Transport to the matter. Mr. Kelly kindly undertook to present the letter to Mr. O'Sullivan, and to express the views of the Trust on the matter.

MEETING [illegible]: Meeting closed and an inspection of House and Grounds were [illegible] considered, and certain estimates and surveys called for.

CONFIRMED:

Geo. G. Nicholls

President.

This is Page One(1) of the Minutes of the Special Meeting of the Nielsen and Vaucluse Park Trusts, held on Sunday, 4th. October 1942, at Vaucluse.

Geo G Nicholls

President.

[illegible]

Secretary.

MINUTES OF THE ANNUAL MEETING OF THE VAUCLUSE PARK TRUST HELD ON THE 1st DECEMBER, 1942 at VAUCLUSE HOUSE, VAUCLUSE AT 7-45 p.m.

PRESENT: Mr. G.G.Nicholls (In the Chair) Messrs. A.P.Kurts, H.J.Halbert. J.A.Kelly and the Secretary Mr. John Taylor.

APOLOGY: Was received from Trustee Carfrae who had been prevented from attending owing to a last minute call to an important Directors' Meeting.

MINUTES: The Minutes of the previous Meeting held on September 21st,1942 were read and confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs Truman, Allen and Co. be received.

ACCOUNTS PASSED FOR [illegible]: Resolved that payments amounting to £199/10/9 as per list attached to the Auditor's Report be ratified, and Accounts to the Auditor's Report be passed for payment.

SOUDAN CONTINGENT: Extending an invitation to a representative of the Trust to attend the Annual Commeneration Function to be held by the Association in March, 1943 and requesting that a Bugle which had been used by the Contingent during the campaign and was in the possession of the Trust, should be made available for use at this Commeneration. The Trustees were glad to agree to the suggestion, and at their request, Mr. Trustee Kurts undertook to represent them on that occasion.

PHOTOGRAPH HIS EXCELLENCY GOV.GENERAL: An autographed photograph of His Excellency, the Governor General, Lord Gowrie V.C.P.C.G.C.M.G which had graciously been presented to the Trust was received. The Secretary had already written a letter on behalf of the Trust expressing thanks for the gift, and it was resolved" that an enlargement should be made of the same size as those of former Governor's portraits in Vaucluse House and suitably framed be placed with the others.

KIOSK: Letter from the Leasee of Vaucluse Kiosk asking permission to open the Kiosk on Saturdays, Sundays and holidays only, owing to the absence of business on week days. Agreed to.

From Hunt & East re Radio Talk relative to the attractions of Vaucluse House (and Nielsen Park). The Secretary was asked to write to Messrs. Hunt & East expressing the Trusts' appreciation of the co-operation received in this direction.

GARDENER (SECOND): Letter from the Second Gardener (Heaslip) re wages. It was resolved "to increase Heaslip's wages when on duty at weekends at Vaucluse House to 2/2 per hour, being the same rate as is paid to him for casual work as second gardener.

SECRETARY'S REPORT: Was read and received.

GARDENER'S REPORT: Was read and received.

Rhis is page one (1) of the Minutes of the Vaucluse Park Trust Meeting held on the 1st December, 1942.

Hm. Taylor

[signature]

ELECTION OF [illegible]: The election of Officers for the ensuing year took place an[illegible]:-

PRESIDENT: Mr. G.G.Nicholls was elected President for the ensuing year.

[illegible]: Hon. D.R.Hall was elected Deputy President for ensuing year.

HON. TREAS-URER: Mr. A.P.Kurts was elected the Honorary Treasurer for the ensuing year.

[illegible]: Mr. John Taylor was appointed Secretary for the ensuing year.

HOUSE COMMITTEE: The President Mr. G.G.Nicholls, Hon.D.R.Hall, Mr. A.P.Kurts, Mr. A.S.Carfrae and Mr. J.A.Kelly were appointed to constitute the House Committee for the ensuing year.

GROUND & GARDEN COMMITTEE: The President Mr. G.G.Nicholls, Hon. D.R.Hall, Mr. A.S.Carfrae and Mr.J.H.Kelly were appointed to constitute the Grounds and Garden Committee.

MEETING CLOSED: At 10 P.M.

CONFIRMED: [signature]

PRESIDENT.

This is Page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust held on the 1st December, 1942.

[signature]

President.

[signature]

Secretary.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION.

Wages	Vaucluse - General	34. 9. 3
Petty Cash	Fares, Stamps	3.12. 5
Wages	Vaucluse - General	35. 9.11
Postal Department	Telephone	6. 1. 3
Wages	Vaucluse - General	30. 0. 3
Lawlor T.J.	Photos, Post Cards	3.10. 6
Wages	Vaucluse - General	32.13. 7
Ellison Thos.	Repairs to Roof	21. 0. 0
Wages	Vaucluse - General	32.13. 7
		£199.10. 9

ACCOUNTS SUBMITTED FOR APPROVAL.TO. PAY.

Sydney Council	Electric Light	7.16. 5
Harrington's Ltd.	Tickets	1.17. 8
Brooks William	Paper	1. 2. 6
Grace Bros.	Goods	1.17. 4
Lawlor T.J.	Photos	1.10. 0
Hunt & East	Rakes, Seeds.	1. 5. 0
Sydney Pincombe Ltd.	Typewriter	1.17. 6
Roberts C.	Goods	.10. 0
Government Insurance	Fire Department	12. 3. 6
Government Insirance	Public Liability, Burglary	18..9.10
Hills Fred. W.	Petrol	1.15. 0
		£50. 4. 9

This is page Three (3) of the Meeting of the Vaucluse Park Trust, held on the 1st of December, 1942.

Geo F Nicholls

CHAIRMAN.

John Taylor

SECRETARY.

SECRETARY'S REPORT.

The President & Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

PHOTOGRAPH Since last Meeting of the Trust a letter has been received from Her Excellency, Lady Gowrie's private secretary, informing the Trust that a photograph of His Excellency Lord Gowrie was being sent to the Trust. This has now come to hand, and, is on the Trusts' Table for inspection and instructions re same.

STONE WALL: A large part of the retaining wall at the back of the House collapsed and I have had same rebuilt.

RADIO TALK: Good publicity has been given over the air from two stations by Mr, S. H. Hunt, he has sent a copy of the script. This was gratis.

SECRETARY.

This is page four (4) of the Minutes of Meeting of Vaucluse Park Trust, held on the 1st December, 1942.

Geo F Rowell

CHAIRMAN.

SECRETARY.

GARDENER'S REPORT.

The President & Trustees of Vaucluse Park Trust-:

Gentlemen,

I beg to report-:

Since the last report we havw had good falls of rain and all trees, Shrubs and flowers have responded well, the future crops of flowering shrubs are already showing.

The Hydrangeas are giving a fair display and I think now are free of disease, and, taking everything into consideration the Park is in fairly good order.

Frank Tindale.

This is page five (5) of the Minutes of the Meeting of Vaucluse Park Trust, held on Tuesday 1st.December, 1942.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD AT VAUCLUSE HOUSE, VAUCLUSE ON TUESDAY, 9TH FEB. 1943.

PRESENT: Mr. G. G. Nicholls (In the Chair) Messrs. A. P. Kurts, H. J. Halbert, J. A. Kelly and the Secretary Mr. J. Taylor.

APOLOGY: Was received from Trustee Carfrae.

MINUTES: The Minutes of the previous Meeting held on the 1st December, 1942 were confirmed.

AUDITOR'S REPORT & STATEMENT: Resolved that payments amounting to £157/0/5 as per list attached to the Auditor's Report be ratified, and amounts submitted for approval amounting to £22/5/3 as per list attached to the Auditor's Report be passed for payment.

U.L.L.R. [illegible] FOR USE: Letter from the Under Secretary for Lands requesting use of Stables and Park adjoining, for N. E. S. was read. It was resolved "that the reply offering the Beach Park as the most suitable for the purposes be confirmed".

MR. S. HUNT: Letter of thanks from Mr. S. Hunt was read, re broadcasting.

MRS. A. GARLICK: Letter from Mrs. A.M.Garlick re condolence on death of Mr. John Garlick. Received.

SECRETARY'S REPORT: Arising out of the Secretary's Report it was resolved "that Vaucluse House be opened to the Public on Saturdays Sundays and Holidays only, from 1 P.M. to 5-30 P.M. until furtner notice".

GARDENER'S REPORT: It was resolved that "the matter of selection of Rose Trees and preparation of the beds for same be left in the hands of Mr. Trustee Kelly and the Secretary to deal with".

MEETING CLOSED: At 8-35 P.M.

CONFIRMED. G. G. Nicholls

CHAIRMAN.

This is Page One (1) of the Minutes of the Meeting of Vaucluse Park Trust, held on Tuesday, 9th February, 1943.

G. G. Nicholls

CHAIRMAN.

J. Taylor

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION.

Wages	Vaucluse - General	32	13	7
Wages	Vaucluse - General	33	4	7
Wages	Vaucluse - General	33	16	7
Wages	Vaucluse - General	29	17	1
Wages	Vaucluse - General	29	-	-
Lawlor T. J.	Photos, Post Cards.	4	1	3
Petty Cash	Fares, Stamps	4	7	4
		£167	0	5

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY.

Government Insurance	Workers' Compensation	3	18	1
Grace Bros.	Goods	1	2	11
Lawlor T. J.	Enlarging Photo (Lord Gowrie)	2	2	-
Westcott Hazell	Repairs - Motor Mower	6	11	4
Kee Lox	Ribbons - Typewriter		14	6
Hills Fred. B.	Petrol	5	18	11
Brooks William	Diaries (2)	6	6	
Nielsen Park Trust	Refund Electricity Account Paid by Nielsen Park Trust	1	11	3
		£22	5	8

This is page (2) of the Minutes of the Meeting of the Vaucluse Park Trust, held on the 9th February, 1943.

Leo F. Nicolais

CHAIRMAN.

Wm Cowlishaw

SECRETARY.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

The great falling off of attendances at tne House during week days. This is caused to a very gre·t extent by two factors, i.e. tne transport problemn, botn by water and Tourist Services. There has not been a tourist party for tne past two months, and tne number of peo·le seeking admission on week days does not pay for tne lignting, apart from services.

I would suggest to the Trustees that they close tne House on week days and advertise by sign that tne House will only be open on Saturdays, Sundays and holidays. Tnere will be an immediate saving in labour as well as lignting.

Great difficulty has been experienced in getting repairs to tne Lawn Mowers, also tne Lawn Boy. Tne Acto Lawn Mower is now repaired and in good condition. The Lawn Boy is in tne hands of Westcott Hazell & Co. for new clutcn. Botn these machines were purchasco in 1935, and have been in operation for tne past seven or eignt years. Renewal of parts or repairs have been very small.

John Taylor

SECRETARY.

This is page three (3) of tne Minutes of Vaucluse Park Trust Meeting held on February, 9th., 1943.

Edw. J. Nicholls

Chairman.

John Taylor

SECRETARY.

GARDENER'S REPORT.

The President & Trustees of Vaucluse Park-:

Gentlemen,

I beg to report-:

Since presenting my last report in October we have had quite reasonable rains and consequently the Hydrangeas and summer flowers have done quite well. But now the flower bed around front water fountain has finished having had no manure since October 1941 I will have to build up fertility with leaf mould and local soil.

The grass on the lawns is rather long and rough but we had no means to cut the grass for ten weeks, and now I am informed we have no petrol allowance.

The trees, shrubs and all herbacious plants are all as well as can be expected.

Frank Tindale.

This is page four (4) of the Minutes of the Meeting of Vaucluse Park Trust, held on Tuesday 9th. February, 1943.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST HELD ON WEDNESDAY, 24th MARCH, 1943 AT VAUCLUSE HOUSE, VAUCLUSE.

PRESENT: Mr. G. .Nicholls (In the Chair) Messrs. A.P.Kurts, H.J.Halbert, J.A.Kelly, A.S.Carfrae and the Secretary, Mr. John Taylor.

APOLOGY: Was received from Trustee Wilson.

MINUTES: The Minutes of the previous Meeting held on the 9th February, 1943 were confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £104/8/11 as per list attached to the Auditor's Report be ratified, and accounts submitted for approval amounting to £14/4/2 as per list attached to the Auditor's Report be passed for payment.

LANDS DEPARTMENT: Letter received from the Lands Department requesting report of Meetings held, attendances of Members of Trust and usual particulars of receipts and expenditure. The Secretary reported having supplied the required information, Approved.

ART GALLERY: The Secretary reported having furnished information to the Art Gallery Trustees as to location of works of Art on loan to this Trust. Approved.

TOURIST BUREAU: From the Tourist Bureau acknowledging receipt of advice as to times when Vaucluse House would be open to visitors.

FINANCE: The President drew attention to the improved position of the finances of this Trust, which had taken place since July, 1st 1942. Members considered the position very satisfactory, having regard to the difficult times and consequent decrease in visits by the public.

HON. D. R. HALL: Extension of six months leave of absence was granted to Hon. L.R.Hall, the Secretary to advise the Under Secretary for Lands of same.

DAMAGE TO BEACH FENCE: It was agreed by the Trustees that the repairs to the fence be effected and paid for by the Trust.

SECRETARY'S REPORT: Was read and received, and arising therefrom consideration was given to the matter.of the supply of the book "The Story of Vaucluse House". As there was a large supply of the Book "The Life of William Charles Wentworth" covering much the same ground, with the exception of the appendix which Mr. Jonn Taylor had originally prepared, it was resolved "not to reprint the former Book until supplies of the latter reached a lower level". It was further resolved "to secure estimates of cost of printing a supply of the appendix separately".

HOUSE AND GARDEN COMMITTEE: It was resolved to ask Mr. Trustee Wilson to act as a member of this Committee".

MEETING CLOSED: at 8-30 p.m.

CONFIRMED: Geo J Nicholls

CHAIRMAN.

This is page Number One (1) of the Minutes of the Meeting of Vaucluse Park Trust held on the 24th March, 1943.

John Taylor

Secretary.

Geo J Nicholls

Chairman.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION

Wages	Vaucluse - General	29	12	4
Wages	Vaucluse - General	29	12	4
Vaucluse Council	War Damage Insurance	6	3	2
Foster & Cantrill	Repairs - Lawn Mower	3	15	-
Wages	Vaucluse - General	30	7	4
Sydney County Council	Electric Light	4	18	9
		£104	8	11

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY.

Keen H.	Toilet Paper	5	12	6
Reynolds	Floral Wreath	1	1	-
Brooks William	Nibs, Pencils		6	-
Grace Bros.	Goods	1	6	10
Ellison Thos.	Repairs, Guttering, House	5	17	10
		£14	4	2

This is page number Two (2) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 24th March, 1943.

Chairman.

Secretary.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

VAUCLUSE HOUSE: That as instructed Vaucluse House is opened only on Saturday, Sundays and Holidays. Since then the takings are almost as much as on ordinary weeks for the same period of last year, and, the outgoings much less.

BERTIE'S BOOKS: The number of Books is very low and there is only about two months supply left. I would now bring to your notice this fact so that time could be given for arrangements to be made for furtner supplies.

GUTTERING: New guttering and Down pipes have been supplied and erected, also painted around the Diary and Larder of old Kitchen. This was a most urgent work.

GAS SERVICE: The Gas Service at Gardener's Cottage has had to be renewed, this was urgent, also the Water Service for same had to be repaired.

John Taylor

SECRETARY.

This is Page Number Three (3) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 24th. March, 1943.

Leo F Nichols

CHAIRMAN.

Wm Taylor

SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST
HELD AT VAUCLUSE HOUSE, VAUCLUSE ON MONDAY, 31st MAY, 1943.

PRESENT: Mr. G.G.Nicholls (In the Chair) Messrs. A.P.Kurts, H.J. Halbert, A.S.Carfrae, S.H.Wilson and the Secretary Mr. John Taylor.

APOLOGY: Was received from Mr. Trustee Kelly.

NEW MEMBERS: After declaring the Meeting open Mr. G.G.Nicholls extended a welcome to the new Trustee Mr. S.H.Wilson, who suitably responded.

MINUTES: The Minutes of the previous Meeting held on the 24th.March, 1943 were read and confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs. Truman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £168/17/10 as per list attached to the Auditor's Report be ratified, and accounts submitted for approval amounting to £53/19/5 as per list attached to the Auditor's Report be passed for payment.

C.H.BERTIE: Letter was read from Mr. C.H.Bertie giving quote for reprinting of the Book "The Story of Vaucluse House", and, it was resolved "not to order until cessation of present hostilities or until stocks of booklet on "Life of Mr. W.C. Wenthworth" are running low".

TORCH NEWSPAPER: Letter was read from the Torch Newspaper giving price for printing appendix to the Book "The Story of Vaucluse House" and, it was resolved "that the Secretary order copies of same at the price quoted - namely - 1,000 copies of 4 pages for £2/-/-.

UNDER SECRETARY FOR LANDS: Letter to the Under Secretary for Lands was read informing him of extension of leave granted to Hon. D.R. Hall.

SECRETARY'S REPORT: Was read and received, repairs to property confirmed.

GARDENER'S REPORT: Was read, and it was resolved "that no cuttings were to be taken from Trees until decided by the Trust". It was also resolved "that the Silver Beach suckers be cleaned out of outside Park by means of mattock, and the employees of Nielsen Park to assist in the work".

MEETING CLOSED: At 8-30 p.m.

CONFIRMED:

CHAIRMAN.

This is page number One (1) of the Minutes of Meeting of Vaucluse Park Trust, held on the 31st. May, 1943.

Chairman.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General	/	31. 2. 4
Lawlor T.J.	Post Cards	/	3. 4. 3
Petty Cash	Stamps, Fares	/	3. 8. 7
Wages	Vaucluse - General	/	31. 2. 4
Vaucluse Council	Lighting - Petrach Avenue	/	16. 5
Wages	Vaucluse - General	/	32.14.10
Wages	Vaucluse - General	/	29.16. 8
Wages	Vaucluse - General	/	31. 4. 8
La wlor T.J.	Photos	/	5. 7. 9
		/	£168.17.10

ACCOUNTS SUBMITTED FOR APPROVAL:-

Ellison Thos.	Water Service Kiosk Gas Service Gardener's Cottage	/	6.10. 6
Hills Fred.	Petrol	/	2.16. 8
Hazlewood Bros.	Rhododendrons,Roses	/	4.19. 8
Trùman, Allen & Co.	Auditing Fees - 31st March	/	26. 5. 0
Roberts.C.	Goods	/	7. 0
Government Insurance	Burglary, No. B388	/	18. 8
Green T.	Recharging - Extinguishers	/	15. 2
Hunt & East	Bulbs, Seeds	/	4.17. 2
Grace Bros.	Goods	/	6. 9. 7
		\	£53.19. 5

This is page number two (2) of the Minutes of Vaucluse Park Trust held on the 31st. May, 1943.

CHAIRMAN.

John Taylor

SECRETARY.

SECRETARY'S REPORT.

The President & Trustees of Vaucluse Park;-

Gentlemen,

I beg to report:-

GARDEN SEATS: Since last Meeting I had the Garden Seats repaired and painted, also bronze Vase on lawn. New gutters and down pipes renewed and fixed round the Dairy and Larder at rear of Kitchen.

FENCES: The fencing enclosure round Stables, about ten panels is in course of erection, material for the job is on the grounds, and it will be completed shortly. The fence has been erected over twenty years and was totally destroyed in the last stormy weather.

EXHIBITS: Some old exhibits have been placed in the Coach House, and suitable description Boards painted. The exhibits came from the Museum and some of them from the Royal Historical Society.

HOUSE: There has been a great falling off in the admissions to the House for the past four week ends, four of the five past week-ends the weather has been adverse to visitors.

John Taylor

SECRETARY.

This is page number (3) of the Minutes of the Meeting of Nielsen Park Trust, held on Monday the 31st. May, 1943.

CHAIRMAN.

John Taylor

SECRETARY.

GARDENER'S REPORT.

The President & Trustees of Vaucluse Park-:

Gentlemen, I beg to report-:

The Hydrangeas are pruned and sprayed, the showing of flower bud for the spring flowering is good except on a few isolated plants. The ground is well saturated all through the Hydrangeas.

I received the Roses and Rhododendrons and have them planted, and they are all showing growth.

Three of the Camellias have been badly mutilated by the nursery man getting cuttings, and he has robbed us of hundreds of flowers this season. I am enclosing a sketch copy of the Park fences showing the parts where the fences are down.

Frank Tindale.

This is page four (4) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 31st. May, 1943.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON MONDAY 12th JULY, 1943 AT VAUCLUSE HOUSE, VAUCLUSE.

PRESENT: Mr. G.G.Nicholls (In the Chair) Messrs. A.E.Burts, H.J.Halbert, A.S.Carfrae, J.A.Kelly, S.H.Wilson and the Secretary Mr. John Taylor.

MINUTES. The Minutes of the previous Meeting held on the 21st May, 1943 were confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report & Statement from Messrs Truman, Allen & Co, be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £96/17/7 as per list attached to the Auditor's Report be ratified, and accounts submitted for approval amounting to £12/10/7 as per list attached to the Auditor's Report be passed for payment.

VAUCLUSE COUNCIL: Letter was received from the Town Clerk of Vaucluse stating the the Mayor Alderman Samuels requested permission to inspect rooms with a view to obtaining same for the headquarters of the Camouflage Net Makers. Permission was granted.

GIFT: A Block of the Old Family Coach, of Wenthworth House was received from Mrs Hodges, whose husband the late Mr.Hodges was the donor of the said Coach to the Royal Historical Society and now on view at Vaucluse. Letter of thanks was forwarded to Mrs Hodges.

SECRETARY'S REPORT: Was received, and it was decided to notify the Gardener to bring up the matter of replanting part of the Wistaria bed early in May,1944 also to top dress with super at a suitable time.

MEETING CLOSED: At 8-45 p.m.

CONFIRMED:

Geo G Nicholls

CHAIRMAN.

This is page one (1) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 12th July, 1943.

Geo G Nicholls

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General	29. 1. 4
Sydney County Council	Electric Light	3. 2. 6
Wages	Vaucluse - General	35. 5.11
Wages	Vaucluse - General	29. 7.10
		£96.17. 7

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Saxton A. C.	Timber	✓ 9.15. 0
Hills Fred.	Petrol	✓ 1. 2. 8
Vaucluse Council	Lighting - Petrach Avenue	✓ 16. 5
Grace Bros.	Goods	✓ 16. 6
		£12.10. 7

This is Page Number Two (2) of the Minutes of Vaucluse Park Trust, held on the 12th.July, 1943.

Geo F McCredie

PRESIDENT.

SECRETARY.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report:-

FENCING: The fencing at rear of Stables has been renewed, erected and completed.

GARDENER: The Gardener has been on his annual leave and returned to start work to-day.

COACH BLOCK: I have received from Mr. D. R. Hall's Office a block of the old family Coach which was left at the Solicitors acting for Mr. Trustee Hall during his absence. A client of theirs, Mrs. Hodges whose husband the late Mr. Hodge was the donor of the said Coach to the Royal Historical Society and now on exhibition at Vaucluse.

SECRETARY.

This is Page Number Three (3) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 12th. July, 1943.

Leo G Nichells

PRESIDENT.

SECRETARY.

MINUTES OF THE [illegible] MEETING OF THE TRUSTEES OF THE V[illegible] HELD ON TUESDAY, 21st. [illegible], 1943 AT V.U.[illegible] A.M/P.M.

Present: Mr. G. A. Nicholls (in the chair) Messrs. A.P.Kurts, A.J. Halbert, S.H.Wilson and the Secretary Mr. John Taylor.

APOLOGIES: Were received from Trustees Carfrae and Kelly.

CONFIRM: It was resolved that the minutes of the previous Meeting held on the 12th.July, 1943 be confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs Truman, Allen & Co. be received.

AUTHORITY FOR PAYMENT: Resolved that payments amounting to £[illegible]3.11. 2 as per list attached to the Auditor's Statement be ratified, and accounts submitted for approval amounting to £53. 9. 4 as per list attached to the Auditor's Statement be passed for payment.

CROWN: From Lands Department advising payment to the credit of the Trust of £105/-/- being portion of annual grant covering three months.

[illegible] RECEIVED: The Secretary reported having sent a letter of thanks to Mrs Rodgers for her gift of a printing block of an old house.

[illegible] RECEIVED: Letter was received from the Valuer General's Department giving valuation of Vaucluse House and property Improved and unimproved.

[illegible]: The Secretary reported in detail on the painting exterior and interior of the Kiosk. Trustees had inspected the work and considered that the job had been very satisfactorily carried out.

GATE: The Secretary reported that the iron gate had been repaired and new hinges affixed.

FLAG POLES: The Secretary reported repairs to flag poles. The large one had been fitted so that it could be lowered on bolt hinges for painting and repair. The Secretary was authorised to treat the smaller pole in similar manner.

[illegible]: The Secretary reported that bookings are very [illegible] as compared with previous years. This matter and the general question of the [illegible] was left for discussion at General Meeting when considering the Gardener's Report.

[illegible]: The Secretary reported that two [illegible] pencil sketches of Woollahra House has been hung in the Reception Room and a large portrait of a Lady stated to be a relative of Hume the Explorer, which was presented to the Trust by the Trustees of Mr. Weild Armstrong, has been hung in the Marble Dining Room also two very valuable Lithographs of Sydney and Circular Quay, of the year 1810 has been hung in the same room.

[illegible]: The Gardener's Report was read and suggestions regarding future [illegible] were left over for consideration. The Gardener complained in his report that 5/- per week had been deducted from his wages. Secretary produced copy of the Sydney Morning Herald containing the advertisement which led to the Gardener's appointment. This clearly states the remeneration at £299 p.a., which amount had been paid to Tindale throughout his employment. It was left in the President's hands to deal with the matter. [illegible] discussion took place on the very disappointing condition of the gardens, and the

Geo. A. Nicholls

absence of spring annuals at a time when all other gardens in the district were in a particuarly bright and satisfactory state. It was considered that, to a very large extent, the state of the garden must be attributed to failure on the part of the gardener to make good, and it was also evident that there was a lack of harmony and co-operation between the gardener and Secretary. It was decided to terminate the services of the gardener and the President was authorised to appoint a successor.

BALANCE SHEET: Copies of the balance sheet and income and expenditure amount for the year ended 30th. June. 1943 were received fron the Auditors and handed to Members. The income of the combined Parks exceeded expenditure by over £1,[illegible] cash in hand and at the bank was £1,37[illegible]. President stated that this satisfactory position was partly due to the sum of £451 received as royalty on the ferry tickets and the saving in expense of Vaucluse House due to the large amount of time and work put in by the Secretary by means of which the wages bill had been largely cut. Secretary reported that never before had the finances been in such a healthy condition at this time of the year.

MEETING CLOSED: At 9-15 p.m.

CONFIRMED: Geo F Wells

This is page two (2) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 21st September, 1943.

Geo F Wells

SECRETARY.

VAUCLUSE PARK TRUST.

[illegible]:

Wages	Vaucluse - General	30 5 2✓
H olden S.	Framing two Drawings	1 10 -✓
Wages	V ucluse - G eneral	29 6 -✓
Wsges	Vaucluse - General	36 10 -✓
Torch Newspaper	Printing	2 - -✓
Wages	Vaucluse - General	37 8 -✓
Sydney County Council	Electric Light	11 12 6✓
Wages	Vaucluse - General	34 19 6✓
		£183.11. 2

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	14 11 5✓
Smith & Lane	Stationery	3 7 5✓
Hills, Fred.	Petrol	4 7 -✓
Met. Water Sewerage & Drainage Board.	Water	7 5 -✓
Government Insurance	Burglary No. B.438	8 7 -✓
Government Insurance	Burglary No. B.133	3 4 10✓
Roberts. C.	Goods	12 4✓
Governement Insurance	Fire - Vaucluse House	11 14 4✓
		£53. 9. 4

CHAIRMAN.

SECRETARY'S REPORT.

The President and Trustees of Vaucluse Park:-

Gentlemen,

I beg to report;-

KIOSK: On instructions I have had the exterior and interior of the Kiosk painted, external three coats of paint on weather boards and two coats of paint on all the other external work. The interior has been painted, two coats paint and tne panels of fibro, two kalsomine. Broken glass has been replaced and wood work repaired where necessary. Tne shop portion has been painted, panels kalsomined and front of counter varnished. Tne wnole work has been completed in a very satisfactory manner.

GATES: Tne Iron Gate at Petrarcn Avenue has been repaired and new iron hinges fiixed.

FLAG POLES: Tne Flag Pole in front of the House has been repaired and t he main flag pole made to be taken down on bolt hinges, the base of same has been set in concrete and tne supports are made of hardwwood treated with creosote. The small flag pole has been painted and a new top fitted to same.

WISTERIA: Tne Wisteria is not up to the usual standard as compared with former years, possibly the gardener can explain, also the Ranuncula bed is very poor compared with former years.

HOUSE: The two framed pencil sketcnes of Woollanra House nave been hung in tne Reception Room and a large portrait of a Lady stated to be a relative of Hume the Explorer, which was presented to the Trust by the Trustees of Mr. Weild Armstrong has been hung in the Marble Dining Room, also two very valuable Litnographs of Sydney and Circular Quay, of the year 1810, have been hung in this room and have been admired by the visitors.

SECRETARY.

This is page foru (4) of tne Minutes of the Meting of Vaucluse Park Trust, held on the 21st.September, 1943.

MINUTES OF THE ANNUAL ME TING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY, 22ND. NOVEMBER, 1943 AT VAUCLUSE HOUSE AT 8 P.M.

PRESENT: Mr. G. G. Nicholls (in the Chair) Messrs. A. P. Kurts, H.J. Halbert, J.A. Kelly and the Secretary Mr. Jonn Taylor.

APOLOGIES: Were received from Trustees A. S. Carfrae, S. H. Wilson.

MINUTES: It was resolved that the Minutes of the previous Meeting held on the 21st. September, 1943 be confirmed.

AUDITOR'S REPORT & STATEMENT: It was resolved that the Auditor's Report and Statement from Messrs TRuman, Allen & Co. be received.

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £126/8/4 as per list attached to the Auditor's Report be ratified, and accounts submitted for approval amounting to £44/8/2 as per list attached to the Auditor's Report be passed for payment.

ROYAL AUS. HISTORICAL SOCIETY: Letter was read from the Royal Australian Historical Society expressing appreciation of Trusts reception of visitors from the Society.

TAPESTRY: GIFT: Letter was read from Mrs A. J. King of Alstonville offering piece of Tapestry. It was decided to accept the gift with thanks of the Trust.

LOAN OF BOOK: Book was sent on loan to the Trust containing speeches of John P. Curran, who conducted the prosecution against Sir H.B. Hayes respecting abduction of Mary Pike. Book was received with appreciation and to be returned to the owner Mr. E. Foley Glen Iris, Victoria, within reasonable time.

HON. D. R. HALL: The President read a letter which he had received from the Honorable D. R. Hall, Vice President, at present in London, conveying greeting to the Trust and informing them that he would reach the age limit as Trustee on March 5th. 1944. It was therefore unlikely that he would again take any active part in the affairs of Vaucluse and Nielsen Parks. Mr. Nicholls undertook to convey greetings and best wishes to Mr. Hall.

GRANT: Notification from Lands Department that £35/-/- had been paid to the credit of the Trustees, being portion of Annual Grant.

PAINTING & RENOVATING. A Tender was received from H. Peterson for renovation and coloring of exterior walls and painting of doors, windows and shutters in the front portion of Vaucluse House, also renovation and painting of exterior of the Gardener's Cottage and painting of Garden GAtes and adjacent pannels - for the total sum of £189/-/-. The Secretary certified the Tender was a reasonable one under existing conditions and price of labour and materials, and it was accepted on the motion of Mr. Kurts seconded by Mr. Kelly. The work to be done to the satisfaction of the Secretary.

GARDEN: The President reported having appointed J. Reynolds as Gardener under agreement at £5/15/- per week. Mr. Reynolds who had moved into the cottage was called in and introduced to the Trustees. It was decided that Mr. W. Heaslip should be paid 2/4d. per hour, plus £1/-/- per week as Gardener in charge The increase to be retrospective to the date of Gardener Tindal departure.

This is p ge One (1) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 22nd. November, 1943.

SECRETARY

CHAIRMAN.

SECRETARY-SHIP: Mr. John Taylor informed the Trust that he felt the time had come for him to relinquish some of the work he had done so long and thought the Trust would be well advised to appoint a Foreman of Works, to be responsible for the supervision of both Vaucluse and Nielsen Parks. He himself would like to resign as Secretary, but offered his services in the capacity of Honorary Secretary, and if appointed would continue to carry the responsibility of the conduct of the office, and handling of all financial matters. The Trust subsequently directed that a memorandum recording their deep appreciation of Mr. Taylor's long, faithful, and effective service, be prepared and appended to these Minutes.

RESIDENT CARETAKER: On the recommendation of the Secretary, it was decided to appoint Mrs Johnson (who is employed at the Nielsen Park Womens' Dressing Sheds and has been employed as cleaner at Vaucluse House) to take up residence with her son in portion of the quarters in Vaucluse House to be made available for her occupation, at a rental of 5/- per week, in order that there should always be some one on the premises.
WAGES: Bathing Season (when taking duty at Dressing Sheds) 17/6d. per day. Winter - Cleaning and caretaking Vaucluse House and acting in Vaucluse House ticket office on Saturdays and Sundays. £3/5/- per week. Approved.

ELECTION OF OFFICERS: The President declared all offices vacant and nominated Mr. A. P. Kurts as President for 1943/44. Mr. Kurts was unanimously elected and in accepting the office expressed the Trustees appreciation of Mr. Nicholls occupancy of the position during the past two years, to which Mr. Nicholls suitably responded. The following appointments were then made for the ensuring twelve months.

DEPUTY PRESIDENT - Mr. G. G. Nicholls

HON. TREASURER - Mr. H. J. Halbert.

VAUCLUSE HOUSE & GARDENS COMMITTEE. - Messrs. J. A. Kelly.
G. G. Nicholls
A. S. Carfrae

PUBLICITY TRUSTEE - Mr. S. H. Wilson

HONORARY SECRETARY - Mr. John Taylor

Mr. Kurts was then invited to assume the Presidential Chair and after receiving felicitations from those present the Meeting closed at 10 P.M.

CONFIRMED:

A. P. Kurts

CHAIRMAN.

This is page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 22nd. November, 1943.

A. P. Kurts

CHAIRMAN.

HON. SECRETARY.

TELEPHONE. FU 7957

VAUCLUSE AND NIELSEN PARK TRUST

VAUCLUSE

MEMORANDUM OF APPRECIATION - MR. JOHN TAYLOR.

On the occasion of the retirement of Mr. John Taylor as full-time Secretary of the Vaucluse and Nielsen Park Trusts and on his assumption, at the request of the Trust, of the position of Hon. Secretary, the Trustees desire to place on record their deep appreciation of his long, faithful and effective service, first as Foreman and then as Secretary of Vaucluse House and Park and Nielsen Park.

Mr. Taylor's service has extended for a period of over 18 years. During that long period, his one aim has been the preservation of the historic Wentworth House and gardens with their innumerable treasures of National value and interest as nearly as possible in their original state of excellence and beauty. The success he has achieved has been that which only comes to a man who loves his work and devotes himself to it unstintingly for the benefit of his fellow citizens.

The Trust also takes this opportunity of recording its sincere sympathy with Mr. Taylor in the irreparable loss he has recently suffered through the passing of Mrs. Taylor, and expresses the hope that the recollection of his and her comradeship in the work he has performed in the public interest, will be a constant source of support to him.

It is directed that this memorandum be appended to the minutes of the Annual Meeting of the Vaucluse Park Trust held on the 22nd November, 1943.

Leo G. Nicholls
PRESIDENT.

26/11/43.

John Taylor

This is Page Three (3) of the Minutes of the Meeting of Vaucluse Park Trust, held on the 22nd. November, 1943.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse- General	33	12	-
Wages	Vaucluse - General	24	7	8
T. J. Lawlor	Post Cards	5	5	-
Petty Cash	Fares, Stamps, Gen. Expenses.	3	8	-
Wages	Vaucluse - General	23	18	-
Vaucluse Council	Lighting Petrarch Avenue		16	5
T. J. Lawlor	Photos	4	17	9
Wages	Vaucluse - General	30	3	6
		£126.	8.	4

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	1	3	1
Truman, Allen & Co.	Professional Fees - 30/9/43	27	4	6
Harringtons Pty. Ltd.	Tickets		4	8
William Brooks	Brown Paper		14	-
Sydney Pincombe	Maintenance, Typewriter	1	17	6
Fred. B. Hills	Petrol	3	11	10
Hunt & East Ltd.	Seedlings	3	3	11
Govt. Insurance	Public Liability P.O.L. 5534	4	-	-
Govt. Insurance	Policy B 387	2	-	-
A. C. Saxton Ltd.	Timber - Flag Pole		8	8
		£44.	8.	8

This is page Four (4) of the Minutes of Vaucluse Park Trust Meeting held on the 22nd. November, 1943.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF VAUCLUSE PARK TRUST MEETING
HELD ON MONDAY, 17th. JANUARY, 1944 at VAUCLUSE HOUSE AT 8 p.m.

PRESENT: Mr. A..P. Kurts (In the Chair(Messrs G..Nicholls, H.J.Halbert, J.A. Kelly, S.H. Wilson and the Secretary Mr. John Taylor.

APOLOGY: was received from Trustee Carfrae.

MINUTES: Moved by Mr. Kelly, seconded by Mr. Wilson that Minutes 22/11/43 be confirmed and adopted, except the position of Care-taker.

CARETAKER: Reference made by Trustee Wilson that it was not the intention of Trust to employ Mrs Johnson as caretaker. Agreed.

PURCHASE HORSE)DRAWN MOWER: Quote from Mitchells of £38/-/- less 2½% cash. Approved. Secretary to notify Co. of acceptance and ask as to delivery.

HORSE & HARNESS: Agreed that the purchase of same be made, and that the matter be left in the hands of the President and Secretary.

BARROW FOR GARDENER: Decided to purchase Barrow - left in the hands of Trustee Nicholls.

MECHANICAL PLANT: Inspection of the Mechanical Plant was made by Trustee Kelly and it was resolved "to purchase two new hand Mowers abd trade old ones in. Trustee Wilson to arrange for purchase.

INSPECTION OF GROUNDS: Trustees to meet at 5 p.m. on Monday re Trees and Garden plots at Wentworth House.

OPENING HOUSE SCHOOL HOLIDAYS: Decision of President to open same ratified. Correspondence from Minister of Education read and confirmed.

GARDENER'S REPORT read and received.

WAGES: As the office duties have been increased it was agreed to increase Miss Kavanagh's wages to £4/-/- per week from 1/1/44.

NATIONAL ART GALLERY: Secretary reported list supplied of 15 works held by the Trust.

AUDITOR'S REPORT & STATEMENT: President said he had given instructions for these reports to be made bi-monthly commencing last day of December,194:

ACCOUNTS PASSED FOR PAYMENT: Resolved that payments amounting to £188/17/11 as per list attached to the Auditor's Report be ratified, and accounts submitted for approval amounting to £23/19/2 as per list attached to the Auditor's Report be passed for payment.

GRAVEL FOR DRIVE. Report from Trustee Wilson next Meeting.

MEETING CLOSED: at 9 p.m.

CHAIRMAN.

This is Page One (1) of the Minutes of Meeting of Vaucluse Park Trust, held on Monday 17th. January,1944

HON. SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General	49	1	4 ✓
Wages	Vaucluse - General	41	10	4 ✓
Wages	Adjustment	17	-	- ✓
Sydney County Couc	Electricity	8	10	3 ✓
Wages	Vaucluse - General	33	10	4 ✓
Wages	Vaucluse - General	33	19	10 ✓
Petty Cash	Repairs, Photos	5	5	10 ✓
		£188.	17.	11

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Vaucluse Council	Lighting Petrarch Avenue		16	5 ✓
Government Insurance	Workers' Comp. Wi3506	3	12	7 ✓
William Brooks	2 Diaries, 2 Calenders		11	1 ✓
Hunt & East Pty. Ltd.	Cwt. Vitamold	3	15	- ✓
T. J. Lawlor	Colored Post Cards, Photos	3	17	9 ✓
Fred B. Hills	Petrol	2	-	6 ✓
Harringtons	Tickets (Adult)	1	3	4 ✓
Heath & Son	Electricial Repairs	8	2	6 ✓
		£23.	19.	2

This is Page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust, held on Monday 17th. January., 1944.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE VAUCLUSE PARK TRUST MEETING HELD ON THE 21st. FEBRUARY, 1944 AT VAUCLUSE HOUSE AT 8.p.m.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs. G.G.Nicholls, H.J.Halbert J.A.Kelly, S.H.Wilson and the Secretary Mr. John Taylor. apologies Mr Halbert & Mr Wilson

MINUTES: Moved by Mr. Kelly seconded by Mr. Halbert that the Minutes be confirmed as a correct record.

REPORT SPECIAL MEETING 24/1/44: PRESENT: Mr. A. P. Kurts (In the Chair) Messrs G.G.Nicholls. J.A.Kelly - Apologies received from Trustees Halbert & Wilson.

Decided to remove two small trees on main drive and one other near second gate at front of Park when possible.

DRIVE INTO WEST PARK OFF CLOLA AV. Drive needs surfacing, left to President to interview Vaucluse Council Engineer as to suitable material.

SECRETARY'S REPORT: Read and adopted.

ACCOUNTS PASSED FOR PAYMENT. Monarch Mower - £7/10/-, Set of Harness - £12/10/-, Horse and Collar - £12/2/-, These items to be debited equally against each Park.

PAINTING SET. NOVEMBER FOR OUTSIDE OF HOUSE: Secretary to communicate with Contractor re painting Vaucluse House and inform President when they will commence. ✓

PETROL COUPON REGISTER: Book to be kept showing monthly issue of coupons for each Park and the amount distributed, book to contain signature of person receiving issue.

CONFIRMED: Horton P. Kurts
Chairman.

This is Page One (1) of the Minutes of Meeting s held 21/2/44, 24/1/44, at Vaucluse House.

Horton P. Kurts
CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD AT VAUCLUSE HOUSE ON THE 20th. MARCH, 1944 AT 8 P.M.

PRESENT: Mr. A.P. Kurts (In the Chair) Trustees G.G. Nicholls, H.J. Halbert, J.A. Kelly and the Secretary Mr. John Taylor.

MINUTES: Moved by Mr. Halbert and seconded by Mr. Kelly that the Minutes of the previous Meeting held on the 21st.February 1944 be signed as a correct record.

GRAVEL FOR DRIVE & PATH: Advertisement to be inserted in Sydney Morning herald calling for quotations for supply of Red or White gravel.

Additional sum of approximately £25 for renovating Trustees Room; specification to be submitted.

AUDITOR'S REPORT & STATEMENT: Report & Statement from Messrs. Trumann, Allen & Co. to 29/2/44 was received.

ACCOUNTS: Accounts paid since last Meeting amounting to £203/6/8, ratified, and accounts amounting to £21/1/3 passed for payment

PAINTING OF HOUSE: Decided to ask the Contractors, Power & Oakley to tender for painting as specified in previous contract. Materials to be specified with Tender and to be mixed on the site. Commencing date of work also to be mentioned in application.

OFFER OF ANTIQUES: It was resolved to accept offer of Watch Pockets from Mrs Aplin, regret no space for other items, forward letter of thanks.

POST CARDS OF HOUSE: List ordered by Mr. Taylor approved at 6/- per dozen, without margin, cards to be retailed at 9d. each.

CLAY PIPE: Decided to accept offer of Clay Pipe from Mr. Hely.

HOUSE COMMITTEE: Report to be given by the House Committee re furnishings of Vaucluse House.

SECRETARY'S REPORT: was read and received.

APPLICATION FOR LEAVE: Letter from Trustee Wilson asking for leave of absence from all Trusts, leave granted for nine months.

HON.SECRETARY'S HONORARIUM: Decided to grant Mr. John Taylor, honorary Secretary £150 honorarium from 1/12/43 to 30/11/44.

TRUSTEE D.R.HALL'S MARRIAGE: President to forward congratulatory cable on behalf of Trust and Secretary.

GARDENER'S REPORT: was read and received.

CONFIRMED:

CHAIRMAN.

This is Page One (1) of the Minutes of Meeting of Vaucluse Park Trust held on the 20th. March, 1944.

CHAIRMAN.

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:-

Wages	Vaucluse - General - 12/1/44	41	-	-	✓
Wages	Vaucluse - General - 26/1/44	40	-	-	✓
Wages	Vaucluse - General - 9/2/44	39	13	4	✓
Sydney Lawm Mower	"Philadelphia" Mower	7	10	-	✓
Wages	Vaucluse - General	38	2	4	✓
Mitchell & Co.	Open Gear Mower	37	1	-	✓
		£203.	6.	8	

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

Matthew Collins	8 Cub. Yds Dairy Manure	7	8	-	✓
Hunt & East Pty. Ltd.	Nicotine, Harola		7	9	✓
C. Roberts	1 Bag Lime		10	7	✓
Grace Bros.	Goods	6	13	10	✓
Fred. B. Hills	Petrol	4	16	4	✓
S. &. M. Supply	2 Receipt Books	1	4	9	✓
		£21.	1.	3	

This is Page Two (2) of the Minutes of Vaucluse Park Trust held on the 20th March, 1944,

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST

[illegible] 19th. [illegible] 8 p.m.

PRESENT: Mr. A.P.Kurts (In the Chair(Messrs. G.G. NIcholls, H. J. Halbert, J A. Kelly and the Secretary Mr. John Taylor.

MINUTES: Moved by Mr. Halbert and seconded by Mr. Nicholls that the Minutes of the previous Meeting held on the 20th March,1944 be signed as a correct record.

GRAVEL FOR PATH & DRIVE: Decided to approach Gigg Bros. of Vaucluse as to price for red or white gravel to cover same.

HOUSE PHOTOS: It was resolved that Photos on card board be priced at one shilling (1/-) each.

HOUSE COMMITTEES REPORT: Report of House Committee as to the necessity of re-decorating the inside of House and ceilings of same.

VISIT OF HON. J. TULLY: The President reported the visit of the Minister for Lands the Hon. J. Tully M. L. A. on Sunday 2nd. April, he expressed satisfaction in what he saw.

APPLICATION FOR INCREASED GRANT: President reported that subsequent to Minister's visit, and following on the President's verbal request for an increased grant; he (the President) made written application for £1000 for the repair and overhaul of Vaucluse House.

FERRY SERVICE INCOME: Resolved that 50% of the income received from Hegerty & Son and now banked to the credit of Nielsen Park Trust be paid to the credit of Vaucluse Park Trust as from 1/7/43.

BURGLARY OF VAUCLUSE HOUSE: Report from Secretary re forced entry by thieves on the night of the 11th./12th. April,1944. Report received and copy of same to be placed with official Minutes; and a further copy forwarded by President to Lands Department.

BURGLAR ALARM: Report by Trustee Nicholls. Metropolitian Signals to be asked for advice and quotation.

VICTORY LOAN: It was resolved that £500 be invested in the 1st. Victory War loan, Bonds to be held in safe custody by Bank.

[illegible] REPORT: £500 had been invested in the 1st. Victory Loan (Commonwealth Bank, Rose Bay) instructed to hold Bonds in safe custody. Bonds to be considered a nucleus of reserve fund for Nielsen Park Jetty.

HOUSE DOORS: It was resolved to have strong iron fasteners placed on all shutter doors.

[illegible] REPORT: received and adopted.

OCCUPATION OF VAUCLUSE HOUSE: Resolved that Mr. Pemberton and family take up residence at Vaucluse House. Rent ten shillings (10/-)

BURGLARY INSURANCE. Hon. Secretary advised Insurance Co. had been informed re loss.

MEETING CLOSED: At 9 p.m.

CONFIRMED: [illegible]
Chairman.

This is page one of the Minutes of Meeting of Vaucluse Park Trust held on the 19th.April,1944

VAUCLUSE PARK TRUST.

HONORARY SECRETARY'S REPORT RE BURGLARY.

On Wednesday mornin (12/4/44) the gardener, W. Heasli , reported to me that the premises at Vaucluse House had been broken into. I came down stairs and saw the damage done to doors. cases. and noted the missing articles. I then rang the police station, who had the finger print expert from C. I. B., with two other officers making the various enquires from the cleaner and gardener.

So far no report has been made by the police to the Trust. The following are a list of the stolen antiques:-

Silver Watch - purchased by W. C. Wentworth in London in 1816, and presented to Vaucluse House Trust by his Grandson, W. C. Wentworth.

Old Verge Watch - made in 1742 - presented to Trust by Mr. F. Passmore.

Ring - given to a lady-in-waiting at Government House, Sydney in 1807 by Mrs Bligh, wife of Governor Bligh. Presented by Mr. E. J. Coote to Trustees of Vaucluse House.

Gold Fruit Knife - stated to have been the property of Napoleon - presented by Mr. F. J. Williamson.

Gold Brooch - presented to Trust by Trustees of the estate of late William Weild Armstrong.

Colt Revolver - was property of the late Mr. L. S. Donaldson who was a Stipendiary Magistrate of Sydney for many years, and was given to him by his father the late Sir Stuart Alexander Donaldson who was the first Premier of New South Wales. Presented to the Trust by Miss Amy Donaldson of Chatswood, daughter of the late L. F. Donaldson and granddaughter of Sir Alexander Donaldson. On the cartridge holder of revolver there is a faint engraving of what appears to be a Cobb's Coach being held up by two bushrangers. Miss Donaldson believes the weapon was presented to her grandfather by a driver of Cobb's Coach, in which he occassionally travelled in the Country.

One Small Dress Naval Sword or Dagger curved, fancy chain attached property of Captain Piper.

ONE Presentation Dress Sword - presented to Sir Henry Parkes when Premier.

One Old Silver Tinder Box - used before matches were made.

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON MONDAY, 15th. MAY 1944 AT VAUCLUSE HOUSE AT 7-45 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs. H. J. Halbert, J. .. Kelly, W. McGrath and the Secretary Mr. John Taylor.

APOLOGY: Was received from Trustee Nicholls.

MINUTES: Moved by Mr. Kelly and seconded by Mr. Halbert that the Minutes of the previous Meeting held on the 17th. April,1944 be confirmed as correct record, with the deletion of Minute regarding £500 in 1st. Victory Loan.

NEW TRUSTEE: The Secretary having read the extract from the Government Gazette appointing Mr. .. McGrath as a Trustee under the Act the Chairman welcomed him on behalf of the Trust, and Mr. McGrath suitably responded expressing his pleasure at being a Member.

AUDITOR'S REPORT & STATEMENT: Was received on the voices.

ACCOUNTS: Moved by Mr. McGrath and seconded by Mr. Halbert that accounts paid totaling £187/12/11 be cpnfirmed, and accounts amounting to £21/8/4 be passed for payment.

BURGLARY ALARM: Quotation received and matter deferred until June Meeting.

SECRETARY'S NOTICE: Question of concrete paths to be considered next Meeting. Noted no quotations received for painting of house, or re-conditioning drives.

OCCUPANCY OF LODGE. NOTED: Mr. Pemberton to vacate residence at Steel Point within two weeks, and Mrs Johnson to occupy same till such time when cottage in Vaucluse Grounds is renovated. Mr, Pemberton to reside at Wentworth House.

OLD GARDENER'S COTTAGE: Decided Mr. Taylor forward specifications of what repairs are necessary to make cottage habitable.

MEETING CLOSED: At 8-15 P.M.

CONFIRMED:

CHAIRMAN.

This is Page One (1) of the Minutes of Vaucluse Park Trust Meeting held on the 15th. May,1944.

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING CONFIRMATION.

Wages	Vaucluse - General - 8/3/44	37	8	4✓
Sydney County Council	Electricity	4	4	9✓
Dairy Farmer's Co.	1 Horse Collar, 1 Bay Mare	12	2	-✓
Wages	Vaucluse - General - 22/3/44	38	2	4✓
Wages	Vaucluse - General - 5/4/44	37	13	-✓
Wages	Vaucluse - General - 19/4/44	49	15	8✓
Vaucluse Council	Lighting Petrarch Av. - 31/3/44		16	5✓
Thos. Ellison	Repairs - Gardener's Cottage	6	17	6✓
D. R. Hall	Cable, congratulatory		12	11✓
		£187	12	11

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

T. Green	Re-charging, fire extinguishers		15	2✓
J. C. Goodwin & Co.	Glass Cases in House	1	11	6✓
Gvt. Insurance	Burglary Policy, No. B.388		18	-✓
Kirby & Son Pty. Ltd.	Framing Photo Ex. Lord Gowrie	2	-	-✓
Fred. B. Hills	Petrol	7	1	8✓
Hunt & East	Seedlings, £6.2.0., Vitamold £3.0.0	9	2	-✓
		£21.	8.	4

This is Page Two (2) of the Minutes of Vaucluse Park Trust Meeting held on the 15th. May, 1944.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY 19th. JUNE, 1944 AT VAUCLUSE HOUSE AT 8 P.M.

PRESENT: Mr. A.P. Kurts (In the Chair) Messrs. G.G. Nicholls, H.J. Halbert, J.A. Kelly, W.P. McGrath and the Secretary Mr. John Taylor.

MINUTES: Minutes of the previous Meeting held on the 15th. May, 1944 were comfirmed.

REPAIRS COACHMAN'S COTTAGE: Letter read from Mr. Parsons stating he was unable to make a tender.

SECRETARY'S REPORT: Secretary's report which was received included (verbal) police suggestions for further protection of House. Decided to write to Police Department asking them if they would inform us in writing of any suggestions they could make and thanking the Detectives who were engaged on the case

METROPOLITAN SIGNALS: Firm to be written to asking them to supplement their previous quotation for burglar alsrm, by giving us full cost of alarm to ring at Vaucluse Police Station.

INSIDE DOORS OF HOUSE: All inside doors to be locked when House is not open for exhibition.

APPLICATION SPECIAL GRANT: £1000 HOUSE & GROUNDS: Letter received from Lands Department 13/6/44 asking that the Premier be supplied with nature and extent of work required, together with estimates - also balance sheets and statements of income and expenditure over past three years (audited). Decided to obtain information and forward to Department.

GARDENER'S REPORT: Gardener's report was received and suggestion of burning certain parts off was approved.

BANKINGS: Same Minute as Nielsen Park.

MEETING CLOSED: At 9-5 P.M.

Positive assent.

CONFIRMED:

[signature]

CHAIRMAN.

This is Page One (1) of Minutes of the Meeting of Vaucluse Park Trust held on the 15th. May, 1944.

[signature]

CHAIRMAN.

[signature]

HON. SECRETARY.

MINUTES OF THE VAUCLUSE PARK TRUST MEETING HELD ON THE 17th. JULY, 1944 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (in the Chair) Messrs G.G. Nicholls, H. J. Halbert, J.A. Kelly, W.P. McGrath and the Secretary Mr. John Taylor.

MINUTES: Moved by Mr. Nicholls and seconded by Mr. McGrath that the Minutes of the previous Meeting held on the 19th. June, 1944 be signed as a correct record.

FINANCIAL STATEMENT & ACCOUNTS: The bi-monthly audited Statement was received, payments amounting to £244/1/9 were ratified, and those amounting to £43/9/- passed for payment.

BURGLAR ALARM: Decided to forward further letter to Police Department asking for permission to have alarm rung at Vaucluse Police Station.

REPAIRS COACHMAN'S COTTAGE: Tender was submitted by Hillier & Sullivan, Plumbers, for work specified by the Trust for the reapir of Cottage.

UNVEILING OF LORD GOWRIE'S PHOTO: President reported that the Hon. the Premier would unveil the likeness of Lord Gowrie at 3 p.m., on 29th. July, 1944. Decided that a few noted people should be invited to attend the unveiling.

CORRESPONDENCE: After a complaint was made by the President regarding Trustee Carfrae's resignation, which was dated the 20th. June, 1944 and of which the President was not informed until the 17th. July, it was decided that all correspondence is to be placed in the Trust room for the President's perusal as soon as it is received. As the Hon Secretary is not always in attendance this Minute applys to lady clerk, also to the Foreman of Works.

RESIGNATION TRUSTEE CARFRAE: Resignation of Trustee Carfrae was placed before the Meeting by hon. Secretary, Mr John Taylor. The resignation was dated the 20th. June 1944. Decided that the resignation be forwarded to the Minister for Lands and that the President suitably express the regrets of the Trustees and thank him for his past services to the Trust.

INVENTORY: An inventory of exhibits dated 1933 was placed before the Trust; decided that the President ask Truman. Allen cost of one of their officers to check same.

MEETING CLOSED: At 8-30 P.M.

CONFIRMED

A. P. Kurts

CHAIRMAN.

This is Page One (1) of the Minutes of the Vaucluse Park Trust Meeting held on the 17th. July, 1944.

CHAIRMAN.

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 3/5/44	48. 0.10
Armstrong-Holland	1 "Champion" Universal Barrow	3. 1.11
Wages	Vaucluse - General - 17/5/44	48. 6. 8
Wages	Vaucluse - General - 31/5/44	46. 1. 8
Sydney County Council	Electricity	4. 0. 0
Wages	Vaucluse - General - 14/6/44	47.14. 0
Wages	Vaucluse - General - 28/6/44	46.16. 8
		£244. 1.9

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	13. 8.10
Fred. B. Hills	Petrol	1.14. 0
Keelox Pty. Ltd.	3 Ribbons (Type)	14. 3
Vaucluse Council	Lighting - Petrarch Avenue 3o/6/44	16. 5
Truman.Allen & Co.	Professional Fees - 31/3/44	26. 5. 0
Hazelwood Bros.	7 Roses (Plants)	10. 6
		£43. 9. 0

CHAIRMAN.

HON.SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY 21st. AUGUST, 1944 AT VAUCLUSE HOUSE AT 8 P.M.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs. G.G. Nicholls, H.J.Halbert, J.A. Kelly, W.P. McGrath and the Secretary Mr. John Taylor.

AIRGRAPH TRUSTEE WILSON: Mr. Wilson's letter from London asking for extended leave of absence read and the President's action in informing Trustee Wilson that leave was granted until his return to Sydney was confirmed.

CORRESPONDENCE RE GRANT £1,000: The correspondence was read and action taken by the President confirmed. It was believed that when the estimates were dealt with by the Government a special grant for this year would be approved.

VAUCLUSE HOUSE GRANT: Second instalment of £35/-/- being advance on annual grant 1944-1945 was received.

BALNKS BROS: Account for advertising on suburban film screens according to contract was received and decided to pay. The President was asked to endeavour to obtain Hegarty to pay half this annual account as the Trust meets half the Sydney Morning Herald advertising.

"Australasian" ENGINEER" Letter received from "Australasian Engineer" Journal, asking for short story relative to the history of Vaucluse House, approved that the matter be left in the hands of the Secretary.

PAINTING FRONT OF HOUSE: The President explained that he had invited Professor Wilkinson to advise on the colours to be used on the painting of the House. The Professor had kindly visited the House and given his advice. The Trust decided to adopt same.

GARDENER'S REPORT: Read and received, decided that cow manure be purchased when procurable, also prices for two garden hoses to be obtained.

ADVERTISING WISTERIA: The Secretary to notify Hunt & East as to advertising on Radio, also to prepare a draft for insertion in various daily newspapers.

CONFIRMED:

[signature]

CHAIRMAN.

This is Page One (1) of the Minutes of Vaucluse Park Trust Meeting held on the 21st. August, 1944.

[signature]

CHAIRMAN.

[signature]

HON. SECRETARY.

MINUTES OF THE SPECIAL MEETING OF THE VAUCLUSE & NIELSEN PARK TRUSTS HELD ON SUNDAY 10th. SEPTEMBER, 1944 AT NIELSEN PARK

PRESENT: Mr. A. P.Kurts (President) Messrs. H. J. Halbert, J. A. Kelly and the Secretary Mr. John Taylor.

APOLOGIES: Were received from Trustees Nicholls and McGrath.

RE-BUILDING DAMAGED SEA WALL: Report from President and Trustees Halbert and Kelly were read and received.

Resolved to make temporary repairs to subway leading from Sheds to beach, as Trustees Halbert and Kelly assured the Meeting the Government was going to call for Tenders to repair the work.

STOVES: It was resolved to purchase two Stoves - one for Steel Point Cottage - one for Coachman's Cottage.

SEASON TICKETS: Discussion took place regarding Season Tickets, decision to be arrived at next Meeting - 18/9/44

VAUCLUSE HOUSE: It was resolved to open Vaucluse House to the public daily during the Wisteria season, Mrs Johnson to receive £3/10/- per week as attendant, cashier.

CONFIRMED:

CHAIRMAN.

This is page One (1) of the Special Meeting of Vaucluse and Nielsen Park Trusts held on the 10th September, 1944.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE SPECIAL MEETING OF THE VAUCLUSE & NIELSEN PARK TRUSTS HELD ON SUNDAY 10th.SEPTEMBER,1944 NIELSEN PK.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs H. J. Halbert, J. A. Kelly and the Hon. Secretary Mr John Taylor.

APOLOGIES: Were received from Trustees Nicholls and McGrath.

RE-BUILDING DAMAGED SEA WALL: Report from President and Trustees Halbert and Kelly were read and received.

Resolved to make temporary repairs to subway leading from Sheds to beach, as Trustees Halbert and Kelly assured the Meeting the Government was going to call Tenders to repair the wall.

STOVES: It was resolved to purchase two Stoves - one for Steel Point Cottage - one for Coachman's Cottage.

SEASON TICKETS: Discussion took place regarding Season Tickets, decisio to be arrived at next Meeting - 18/9/44.

VAUCLUSE HOUSE: It was resolved to open Vaucluse House to the public daily during the Wisteria season, Mrs Johnson to receiv £3/10/- per week as attendant, cashier.

CONFIRMED

CHAIRMAN.

HON. SECRETARY.

This is Page One (1) of the Minutes of the Special Meeting of Vaucluse & Nielsen Park Trust held on the 10th. September,1944.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST
HELD ON MONDAY 18th SEPTEMBER, 1944 AT VAUCLUSE HOUSE. AT 7-30

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs H.J. Halbert, J.A. Kelly, W.P. McGrath, G.G. Nicholls. In the absence of the Hon. Secretary through illness, the Foreman Mr. Pemberton attended the Meeting.

Before proceeding with the business of the evening, the President read a letter which he had received from Mr. D. R Hall in which his greetings were conveyed to the Trustees.

MINUTES: The Minutes of the Trust Meeting held on the 21st August, 1944 were confirmed and the motion of Mr. McGrath seconded by Mr Halbert.

BUSINESS FROM MINUTES: REPSIRS & RENOVATIONS - VAUCLUSE HOUSE: A letter received from the Under Sedretary and Comptroller of Accounts asking whether, in the event of money being made available by the Government, the men and materials could be secured to do the work. It was comsidered that there was no doubt as to the ability to get the labor and material and decided to inform the Under Secretary.

CORRESPONDENCE: BURGLAR ALARM: - Letter received from the Commissioner of Police indication that permission could not be given for a direct line to Vaucluse Police Station, but if telephoned, Police would be on the spot promptly. Mr Pemberton was instructed to ask Metropolitan Signals to send a representative to confer with him with a view to deciding points to be protect by an internal alarm system and to indicate that their tender would be accepted for a number of points to be decided upon. It was noted that the tender was for 32 points, at £53/5/-, subject to variations in the number at 25/- per point.

ADVERTISEMENT IN SUBURBAN THEATRES: The President reported that screen advertisements were now being altered to emphasise the attractions of Nielsen Park during the swimming season.

VAUCLUSE HOUSE: Reference was made to the external painting done by J. Stewart, and it was agreed that the work had been very satisfactorily done.

COACHMAN'S COTTAGE: The President reported that Stewart and his wife are agreeable to take up residence in the Coachman's Cottage and agreeable to pay 10/- per week. Also that certain necessary repairs would be done as soon as possible and those that could be done by Stewart himself would be effected in thst manner. Confirmed. /

WISTERIA & GARDEN: The excellent show of Wisteria was favourably commented upon, and also the general condition of the garden, and the Head gardener's report was received. Mr Pemberton was requested to compliment the gardeners on behalf of the Trust on the satisfactory result of their efforts generally Three weeks annual leave to assistant gardener, Mr Reynolds approved in the terms of the Agreement.

PRESS COMMENTS REGSRDING VAUCLUSE HOUSE: The President referred to adverse comments in a Sydney afternoon paper regarding the condition of Vaucluse House. It was recorded that the reporter responsible visited Vaucluse House early on Tuesday morning when cleaning was in progress, after having had 2,700 through the House on the proceeding two days, that with the work going on the place was necessarily in a dusty condition. As a

result of this prominence, applications for employment as cleaner had been received, and as the Trust had for some time past been endeavouring to secure an extra man for Vaucluse House and grounds, it was left in the hands of the President to appoint one of the applicants , if suitable as a cleaner and assistant gardener. If wages are covered by award, payment to be made higher rate, cleaner or assistant gardener as the case may be.

HAND BOOK: The Foreman reported that the stock of the Hand Book "William Charles Wentworth" by Cramp was nearly exhausted. It was decided to secure a quotation for a supply alternatovely of 2,500 and 5,00 copies.

MANCHESTER UNITY: The President reported arrangements had been made to open Vaucluse House on the 19th. October for the admission of a party of about 80 delegates of the Manchester Unity Oddfellows.

FINANCE: Auditor's Report & Statement for two months ended 31st August,1944 were received. These showed a satisfactory financial position in view of the time of year and with prospect of larger revenue coming in during the summer months. Accounts which had been paid since last Meeting were ratified - £258/16/4, and Accounts submitted for appróval to pay amounted to £73/13/1 were passed for apyment.

LANDS DEPARTMENT: Advice and payment was received from the Lands Department for £35/-/- being third proportion of Annual Grant.

HOLIDAY PAY: It was decided that when employees are given leave of absence with pay, they are to be paid at the commencement of the leave for the period concerned.

INSURANCES: Decided that a list should be presented at the next Meeting of all the insurances held by the Trust giving dates of expiry of each with a view to having them all brought to the same date for payment of Premiums. These two resolutions apply also to Nielsen Park.

MEETING CLOSED: At 8-45 p/m.

CONFIRMED:

Hector P Kurtz

CHAIRMAN.

This is Page two (2) of the Minutes of Meeting of Vaucluse Park Trust held on the 18th. September,1944.

CHAIRMAN.

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 12/7/44	46. 7. 4
Petty Cash	Stamps, Fares etc.	2.18. 4
Wages	Vaucluse - General - 26/7/44	47. 7. 4
Wages	Vaucluse - General - 9/8/44	53.19. 8
Wages	Vaucluse - General - 23/8/44	58. 3. 8
John Taylor	Honerarium to Mr. J. Taylor	50. o. o
		£258.16. 4

ACCOUNTS SUBMITTED FOR APPROVAL:

Chas. E. Blanks	Advertising - Screen Slides	10. 0. 0
Fred. B. Hills	Petrol	2. 5. 4
Gvt. Insurance	Fire - Vaucluse House	11.16.10
William Brooks	Stationery	4. 4. 6
Harringtons Ltd.	30 Roll Tickets (10 Childs)	1.15. -
Water & Sewerage Brd.	Water Rates	7. 5. 0
Gvt. Insurance	Burglary,B438 (House) B.133 (Kiosk)	11. -. 3
Gvt. Insurance	Worker's Compensation	9.11. -
Grqce Bros.	Goods	15.15. 2
		£73.13. 1

This is Page Three (3) of the Minutes of Vaucluse Park Trust Meeting held on the 18th September,1944.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST
HELD ON MONDAY, 16th. OCTOBER, 1944 AT VAUCLUSE HOUSE AT 7-30P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs H. J. Halbert, J. A. Kelly, W. P. McGrath and the Hon. Secretary Mr. John Taylor.

APOLOGY: Was received from Trustee Nicholls.

HAND BOOK: Quatation for Hand Book "Life of William Charles Wentworth" to be received by next Meeting.

PHOTOS & POST CARDS: Finalising of Photos and Post Cards to be left in the hands of Trustee McGrath.

COACHMAN'S COTTAGE: Hon. Secretary reported - Plumber was doing necessary work on Coachman's Cottage.

CLEANER: Appointment of cleaner for Vaucluse House was confirmed at £5/5/- per week.

ANNUAL GRANT: Additional sum of £35/-/- was received from the Lands Department towards Annual Grant.

CONFIRMED:

[signature]

CHAIRMAN.

This is page one (1) of the Minutes of Vaucluse Park Meeting held on the 16th. October, 1944.

[signature]

CHAIRMAN.

[signature]

HON. SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST
HELD ON MONDAY 20th. NOVEMBER 1944 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs G.G. Nicholls, J.A. Kelly, H.J. Halbert, W.P. McGrath and the Hon. Secretary Mr.J.Taylor.

MINUTES: Minutes of the previous Meeting held on the 16th. October, 1944 were confirmed on the motion of Mr. Halbert and seconded by Mr. McGrath.

GVT. INSURANCE In answer to the Company's letter it was decided to inform them that 30th. June 1945 would be suitable date upon which all the policies would become due and that they forward a detailed account on that date showing all adjustments etc.

It was also resolved that " the Under Secretary for Works be written to asking if he would supply a valuator to inform the Trust upon the amount which their various buildings should be insured against fire.

DEPUTATION HEAD GARDENER & ASSISTANT: Messrs. Heaslip and Reynolds , gardeners, interviewed the Trustees in regard to uniforms and working week ends as House attendants and rangers. The Trust resolved that " Messrs Heaslip, Reynolds and Rowland take it in turns to work as house attendant and Ranger every three weeks, uniforms to be worn when working as such, same to be provided by the Trust.

ELECTION OF OFFICERS: The election of Officers took place for the ensuing year, and the following nominations were made:-

PRESIDENT: Mr. A. P. Kurts elected President for the ensuing year.

DEPUTY PRESIDENT: Mr. G. G. NIcholls elected Deputy President.

HON.TREASURER. Mr. H. J. Halbert elected Honorary Treasurer.

PUBLICITY TRUSTEE: Mr. S. H. Wilson elected Publicity Trustee.

HON.SECRETARY. Mr. John Taylor elected Honorary Secretary.

HOUSE & GARDENS COMMITTEE: Mr. G. G. Nicholls and Mr. J. A. Kelly elected to House and Gardens Committee.

ACCOUNTS & FINANCIAL REPORT: Accounts amounting to £224/7/7 were ratified, and accounts amounting to £58/13/9 were passed for payment.

The Chairman pointed out that the revenue for three months from the 1.7.44 showed a marked improvement over the corresponding three months of last year.

POST CARDS: It was reported that Mr. Lawlor photographer will commence work on Post Cards witnin a few days. Mr. Trustee McGrath reported that he had made enquiries about the raw material for the printing and learned that it could be obtained.

HAND BOOK C.WORTH: The Secretary promised to have informaton when the issue on order would be printed and quotation for same.

FOREMAN: It was resolved that the Trust had every confidence in the Foreman.

CONFIRMED: A. P. Kurts
CHAIRMAN.

This is Page One (1) of the Minutes of Vaucluse Park Trust Meeting held on the 20th. November, 1944.

A. P. Kurts
CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY, 18th. DECEMBER 1944 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A.P. Kurts (In the Chair) Meesrs H. J. Halbert, J.A. Kelly, W.P. McGrath and the Hon.Secretary Mr. John Taylor.

APOLOGY: Was redeived from Trustee Nicholls.

MINUTES: Moved by Mr. Halbert and seconded by Mr. Kurts that the Minutes of the previous Meeting held on the 20th. November, 1944 be confirmed.

CRAMP'S BOOKLET: President reported that he had been in touch with Cramp who said he was having difficulty in obtaining paper to complete the books on order, but would inform the Trust of the result of his endeavours. President also reported that he had mentioned to Mr. Cramp that the Trust might be interested in purchasing his rights in the booklet if he would at a later date place a price before the Trustees.

ANNUAL GRANT: Department had advised that the balance of the 1944-45 annual Grant has been paid to the Trust's Account - £250.

VALUATION PROPE TIES: Valuer General to be requested to make a valuation of all the properties covered by fire insurance, so as the Trust may a scertain if the properties are covered correctly.

GLASS HOUSE: It was decided that the Glass House be placed in repair.

VISITOR'S BOOK: It was decided that quotes be obtained for best type of Visitors Book available.

INSURANCE OF EMPLOYEES: Foreman raised the question of the insurance of employees guarding Trusts property after hours. Decided to ask the insurance Co.

£1.000 GRANT FOR RE - HABILITATION VAUCLUSE HSE: President reported that Works Department had sent their Officers down to inspect the work specified in the request and that information had been received that the Works Department recommendation had been forwarded to the Premier's Department.

POST CARDS OF HOUSE: Mr. Lawlor reported that 26 dozen post cards (part Of order) were ready for delivery. Cherge of Post Cards by Trust was to be 9d owing to increased cost.

BOOK ON VAUCLUSE HOUSE: The Hon.Secretary Mr. Taylor informed the Trust that he had compiled the "roughs" of book on Vaucluse House. He offered it to the Trust as a gift, it was hoped to have it completed within the next twelve months. The President thanked Mr Taylor on behalf of the Trust for his offer.

MEETING CLOSED: At 10-30 P.M.

CONFIRMED: A.P. Kurts

Chairman.

This is Page One (1) of the Minutes of Vaucluse Park Trust Meeting held on the 18th. December, 1944.

A.P. Kurts

CHAIRMAN.

John. Taylor

Hon.Secretary.

X'MAS BONUS: The following amounts as seasonal gifts were approved to be paid to the following staff:-

K. Kavanagh - £4/, W, Heaslip - £4/, J. Reynolds - £3/, L. Rowland, £1/ - Total Amount - £12. 0. 0

CONFIRMED:

Heaton. J. Kunts

CHAIRMAN.

This is page two of the Minutes of the Vaucluse Park Trust Meeting held on the 18th. December, 1944.

CHAIRMAN.

Hon Secretary.

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON MONDAY, 15th. JANUARY 1945 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs G. G. Nicholls, H. J. Halbert, J. A. Kelly, S. H. Wilson, W. P. McGrath and the Hon. Secretary Mr. John Taylor.

MINUTES: Moved by Mr Kurts and seconded by Mr. Halbert that the Minutes of the previous Meeting held on the 18th. December, 1944 be read and confirmed.

TRUSTEE WILSON: The President welcomed the return of Mr. S. H. Wilson to the Trust on behalf of the Members , and hoped that the extra knowledge obtained by him in his travels would be of value in the welfare of the Trust. Mr. Wilson thanked the President and Trustees for their homely expressions.

CRAMP'S BOOKLET: Mr. Cramp has informed the President that he is unable to obrain a printer to do the Booklet owing to the shortage of paper.

VALUATION PROPERTIES RE-INSURANCE: The Hon.Secretary, Mr. John Taylor reported that the Valuer General's Department had agreed to send a valuer to inspect the buildings.

COMPENSATION INSURANCE EMPLOYEES: It was resolved "that it is the duty of all employees of the Nielsen Park and Vaucluse Park Trusts to take all proper and reasonable action at all times to protect the property of the Trust; employees to be instructed accordingly.

AUDITOR'S REPORT & STATEMENT: The report to the end December, 1944 was received and adopted, Accounts amounting to £327/4/- were ratified, and those amounting to £67/1/ were passed for payment.

MEETING CLOSED: At 8-45 p.m.

CONFIRMED:

Horton
Chairman.

This is Page One (1) of the Minutes of Meeting of Vaucluse Park Trust held om the 15th. January, 1945.

CHAIRMAN.

John Taylor.
HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 1/11/44	£53.11. 4
G. A. Stanley	Stanard Lamp - Office	2. 9. 6
Petty Cash	Repairs, M8ntce, Stamps	2. 9.10
Torch Newspaper	2,000 Description Sheets, V.House	3. 5. 0
Wages	Vaucluse - General - 15/11/44	43. 4. 4.
Wages	Vaucluse - General - 29/11/44	49. 4. 0
Sydney County Council	Electricity	6. 4. 0
Wages	Vaucluse - General - 13/12/44	58.12. 8
Metropolitan Burglar Alarm Co.	Installing Alarm	51.15. 0
K. Kavanagh	X'mas Bonus	4. 0. 0
W. Heaslip	X'mas Bonus	4. 0. 0
J. Reynolds	X'mas Bonus	3 0. 0
L. Rowland	X'mas Bonus	1. 0. 0
Wages	Vaucluse - General - 27/12/44	44. 8. 4
		£327. 4. 0

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Fred B, Hills	Petrol	£1.16.10
Grace Bros.	Goods	1. 3.11
Hunt & East	Seedlings	1.14.11
Harringtons Ltd.	20 Rolls Adult Tickets (Admission)	1. 3. 4
William Brooks	Paper, Diaries	16. 5
Mitchell & Co.	Mower Blades	16. 0
Thos. Ellison	Work - Coach House	41. 3. 7
Farmers & Graziers	Sheep	8. 8. 0
Saxton & Sons	Timber	5. 1. 3
Vaucluse Council	Lighting Petrarch Avenue - 31/12/44	16. 5
Lime & Cement Stores	Fencing Wire, etc.	1.10. 0
Gvt. Insurance	Policy No. P. O. L. 5534	2.10. 8
		£67. 1. 4

This is Page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust held on the 15th. January, 1945.

CHAIRMAN.

(HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY the 19th. February, 1945 AT [illegible] P.M.

PRESENT: Mr. A.P. Kurts (In the Chair) Messrs G.G. Nicholls, H. J. Halbert, J. a. Kelly, S.H. Wilson and the Hon.Secretary Mr. John Taylor.

APOLOGY: Was received from Trustee McGrath.

MINUTES: Moved by Mr. Halbert and seconded by Mr. Kelly that the Minutes of the previous Meeting held on the 15th.January 1945 be signed as a correct record.

FIRE INSURANCE: List forwarded by the Valuer General as to all buildings to be insured and at what value was discussed and list given to the Hon.Secretary to see that the new Policies as agreed upon be taken out by the 1.7.45, from which date all premiums are to be paid.

BOOKLET BY K.R.CRAMP: Trustee Wilson offered to obtain paper for printing of Booklet "W.C.Wentworth of Vaucluse House" and to confer with K.R. Cramp re further publication.

RESTORATION OF PICTURES: Chairman asked House Committee to report on the restoration of certain pictures before next Meeting.

GARDENER: Reported the Reynolds (Gardener) is off duty with injured leg; decided that a fortnights sick pay be granted.

MEETING CLOSED: At 8-45 p.m.

CONFIRMED:

[illegible]

CHAIRMAN.

This is Page One (1) of the Minutes of Meeting of Vaucluse Park Trust held on the 19th. February, 1945.

[illegible]

CHAIRMAN.

John Taylor

HON.SEDRETARY

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY 19th MARCH 1945 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs G. G. Nicholls, H. J. Halbert, J. A. Kelly, S. H. Wilson and W. P. McGrath. The Hon. Secretary Mr. John Taylor, was unable to attend owing to illness.

MINUTES: Moved by Mr. Halbert and seconded by Mr. Kelly that the Minutes of the previous Meeting held on the 19th. February 1945 be signed as a correct record.

ACCOUNTS: The Auditor's Report and Statement for the period ended 28/2/45 were received. Also Statement and Balance Sheet for year ended 30/6/1944. Payments made since the previous Meeting amounting to £285/0/4 were ratified and Accounts amounting to £39/7/6 were passed for payment.

PICTURES: The House Committee presented a report which indicated that many Pictures needed attention to frame or glass and in some cases to mounts or the pictures themselves. Report adopted and decided to get S. Holden, 107 Bayswater Rd., Darlinghurst to inspect and quote for the work.

BOOKLET BY K. R. CRAMP: Mr. Trustee Wilson reported progress regarding interviews with Mr. K. R. Cramp, and that he would be able to secure for the Trust the necessary paper and get the printing done. Trustees expressed pleasure at the progress made - requested Mr. Wilson to complete arrangements for the books to be printed.

FURNITURE AT KIOSK: The President drew attention to the need for painting etc. of Tables, Chairs. Decided to ascertain Lessee's position in this regard, under the Lease. Matter deferred meanwhile.

HOUSE VERENDAH: Color card of proposed shade of very light blue paint for under-side of verendah was approved. Decided must not be darker than specimen submitted.

TREES: Foreman Mr Pemberton reported that an Inspector from the State Forestry Department had inspected the Trees in the Garden and Park, and reported all here in a healthy condition. He would submit a written report with certain suggestions.

SPECIAL GRANT FOR REPAIRS: Letter received from Department of Lands indicating that the Hon. the Premier and Treasurer had approved of a special Grant of £322 to cover cost of certain repairs considered imperative. The Trust to have the work done to the satisfaction of the Public Works Department. The above did not include interior reapirs or renovations to Vaucluse House itself, and it was decided the Trust would commence such work from Trust funds, beginning in the Constitution Room, as suggested by Professor Wilkonson who had again very kindly offered to advise the Trust on such matters.

FOREMAN'S REPORT: Received.

GARDENER'S REPORT: Received.

DAYTIME MEETING: It was decided to hold occasional Meeting on a Sunday morning instead of Monday evening during the Winter.

PLAN OF WORKS: The Sub-Committee was requested to prepare a list of work that should be done for consideration at next Meeting.

CLOSED: At 8-30 P.M.

CONFIRMED:

CHAIRMAN.

This is Page One (1) of the Minutes of Vaucluse Park Trust Meeting held on the 19th. March, 1945.

HON. SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 10/1/45	52.18. 4
Lawlor T. J.	37 Doz. P.C., 24 Doz. Photos	13. 1. 6
"	3 Doz.hand Painted P. Cards	3.12. -
Wages	Vaucluse - General - 14/1/45	49.17. 4
Wages	Vaucluse - General - 7/2/45	59. 9. 8
Wages	Vaucluse - General - 21/2/45	53.14. 8
Horderns A.	Bath - Coachman's Cottage	11. 3. 3
Ellison Thos.	Repairs to Coach House	41. 3. 7
		£285. 0. 4

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Hills Freo.	Petrol	4. 4. 4
Collins Matthew	Soil, Turf	6. 2. 6
Grace Bros.	Goods	2.15. 8
Truman, Allen & Co.	Professional Fees - 30/6/44	26. 5. 0
		£39. 7. 6

This is Page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust held on the 19th. March,1945.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST HELD ON SUNDAY 15th. APRIL 1945 AT VAUCLUSE HOUSE AT 9-15 A.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs H. J. Halbert, J.A. Kelly and G. G. Nicholls.

APOLOGIES: Were received from Trustees S. H. Wilson and W. P. McGrath.

DEATH OF PRESIDENT ROOSEVELT U. S.A. The President asked the Trust to stand out of respect of the late President who had done so much for humanity.

FINANCE: Notification was received from the Treasury of Special Grant of £322 for repairs to property.

KIOSK: It was decided that the Tables and Chairs etc., at Kiosk be painted as per specimen chair inspected at this Meeting. Any work done to the Lessees property by the Trust to be paid for by the former.

VERENDAH: As some difficulty had been experienced in getting the quantity and quality of paint required it was left in the hands of Mr Trustee Halbert to fanalise matters in this regard.

GARDEN HOSE: The President reqported having secured 60 feet of hose for the Trust, for use in this Park.

FOREMAN'S & GARDENER'S REPORTS: These were received and were considered satisfactory.

FOREMAN'S LEAVE: Four weeks leave from the 1st May was approved for the Foreman, Mr J, Pemberton.

EXTERNAL HOUSE REPAIRS: Tenders had been invited for repairs to box gutters and replacement of a number of roofing slates. Only one tender had been received viz. from Hillier & Sullivan for £15. Decided to submit to Public Works' Officer for decision as to acceptanc

TRUCK DRIVER: The foreman was directed to arrange for Mr. Reynolds, gardener to learn to drive the truck and to take out Drivers licence for his use.

BOOKLET RE VAUCLUSE HOUSE: Letter received from Mr. K. R. Cramp, author of the Booklet, quoting his Royalty terms at £65 for a reprint of 5,000 copies Decided to accept same details left to the President and Mr Trustee Wilson to arrange, including fixing sale price - not exceeding 1/3 per copy.

RENOVATIONS ETC. Report received from House Committee recommending that renovations should proceed as labor permits during the winter and that for the time being the programme be (1) Verendan, (2) Kiosk Furniture etc. & (3) Gallery where the Governors' portraits are hung. Also that as gravel is unobtainable at pre present the matter of paths and drives be left in obeyance. Report adopted.

STAFF MATTERS: It was decided that Mrs Johnson be given two days a week cleaning etc. in Vaucluse house, other casual labor matters left to the President to arrange with the foreman - without increase of cost as compared with recent rate of expenditure.

INSPECTION OF GARDEN AND PARKS: An inspection of the garden with special reference to recommendations received from the Department of Forestry, was then made and the following decisions arrived at:-

(1) Two small misshapen native gums near drive gates and a cedar abutting the Coach house to be removed.

This is page one (1) of the Minutes of the Meeting of Vaucluse Park Trust held on the 15th April 1945

H. J. Halbert
HON. SECRETARY.

A. P. Kurts
CHAIRMAN.

(2) Dead brancnes of palms to be removed and if necessary services of "Tree Olppers" to be engaged to deal with tne very tall palms concerned.
(3) Lateral arm on Magnolia to be strutted, and the advice given as to pruning also to be followed
(4) NORFOLK PALMS - The one nearest the house to be removed and ground prepared for planting a more suitable tree of smaller type.
(5) MULBERRY TREE - Forestry Department advice to be followed:
(6) GOSFORD WATTLE - Decided to leave this tree as it is.
(7) CAMPHOR LAURELS - Forestry Department's Recommendation adopted.
(8) - POPLAR SUCKERS IN PARK - Dedided to put a samll ring fence around the trees concerned and poison same as recommended Meanwhile to continue mowing as formerly from time to time.

BURGLAR ALARM: Decided to have alarm extended to doors of tne Marble Dining Room leading on to verendah.

MEETING CLOSED: At 12.30 P.M.

CONFIRMED:

Walter R Kurtz

CHAIRMAN.

This is Page two of the Minutes of the Vaucluse Park Trust Meeting held on the 15th. April,1945.

Walter R Kurtz

CHAIRMAN.

John Taylor

HON. SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST HELD ON MONDAY 21st. MAY,1945 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs G. G. Nicholls, H. J. Halbert, J. A. Kelly, W. P. McGrath.

APOLOGY: Was received from Trustee Wilson.

MINUTES: Minutes of previous Meeting hled on the 15th. April were confirmed as correct on the motion of Mr. Kelly seconded by Mr Halbert.

AUDITOR'S REPORT & STATEMENT: Auditor's Report & Statement to the 30th April was received. Account previously paid and submitted for ratification totalling £235/0/- were ratified, and Accounts submitted for approval to pay amounting to £47/4/5(were passed for payment.

CORRESPONDENCE: From the Hon. the Premier acknowledging the Trust's letter of congratulations and good wisnes for his trip overseas.

From the Department of Public Works re repairs to Vaucluse House asking that contact be made with the Architect in charge of metropolitan district (Mr. Colemna). To be advised that the work would not be put in hand until the end of May and Mr. Coleman would be notified as desired.

From Mrs Johnson re holiday pay - Decided to enquire from Department of Labor and Industry whether Mrs Johnson is entitled to holiday pay and if so to what extent. Meantime Mrs Johnson to be informed that the matter is under consideration by the Trust. Also a letter re employment in the winter months. Decided the President would consult with the Foreman as to whether extra work in Vaucluse House is necessary, and if so to arrange for Mrs Johnson to do same.

KIOSK: Telephone enquiry had been received as to whether a regular function could be held at the Kiosk in aid of the Comforts Fund. It was decided that the Trust's previous decision that the Kiosk could not be let for any such functions cannot be varied.

GARDENER'S REPORT: This was received and on the recommendation of the House and Gardens Committee it was decided that the Norfolk Pine recently removed should be replaced with an Illawarra Flame Tree (Brachiciton).

FOREMAN'S REPORT: Was received.

PAINTING ETC. The President stated in accordance with the request of the Public Works Department advice would be sent to Mr Coleman that it was proposed to proceed with painting the fence surrounding Vaucluse Park.

J. STEWART. Application for holidays - Decided to grant two (2) weeks leave with pay to be arranged by the Foreman in June if practicable.

MEETING CLOSED: At 8-45 p.m.

CONFIRMED: A. P. Kurts
PRESIDENT.

This is page One of the Minutes of Meeting of Vaucluse Park Trust held on the 21st May,1945.

A. P. Kurts
Chairman.

John Lusher
Hon. Secretary.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 7/3/45	£	55	16 -
Wages	Vaucluse - General - 21/3/45	£	47	8 -
County Council	Electricity	£	5	8 3
Wages	Vaucluse - General - 4/4/45	£	55	9 8
Vaucluse Council	Lighting Petrarch Avenue	£		16 5
Postal Department	Telephone	£	11	13 -
County Council	Repairs - Service Leads	£		15 7
Wages	Vaucluse - General - 18/4/45	£	57	13 4
			£235.	0. 3

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.		£	10	9 2
Eastern Subs Stores	Goods	£	4	3 3
Fox A.	Electricity Repairs	£	3	8 -
Ready Mixed Concrete	Goods	£	8	10 6
Hills Fred	Petrol	£	2	16 8
Collins M	Garden Manure	£	4	12 6
Hillier & Sullivan	Repairs - Plumbing	£	8	- -
Hunt & East	Seedlings	£	5	5 4
			£47.	4. 5

This is page two of the Minutes of the Meeting of Vaucluse Park Trust held on the 21st May, 1945.

Alan P Kents

CHAIRMAN.

John Taylor

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY 18th JULY 1945 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs H. J. Halbert, J. A. Kelly, W. P. McGrath, S. H. Wilson.

APOLOGY: Was received from Trustee Nicholls

MINUTES: Moved by Mr Halbert and seconded by Mr McGrath that the Minutes of the previous Meeting held on the 21st May, 1945 be confirmed

BOOKLETS BY CRAMP & BERTIE: After hearing correspondence and quotations from each author matter was left with Mr Trustee Wilson as upon his advice the amount asked by each was excessive.

POST CARDS: Quota of material for 1000 Post Cards received from Kodak Pty. Ltd.; Photographer Lawlor to be informed as to the proportion in which the 1000 Post Cards are to be printed.

ANNUAL GRANT: First instalment from Lnds Department (£35) received.

RENEWAL OF ELECTRIC LIGHT POSTS: Decided to ask County Council to renew two decayed posts near Kiosk.

GARDENER'S REPORT: Was read and received.

FOREMAN'S REPORT: Read and received.

FINANCIAL STATEMENT: Auditor's Report & Statement received and adopted, to June 1945. Payments amounting to £272. 4.10 were ratified, and accounts amounting to £24. 3. 6 were passed for payment.

MEETING CLOSED: At 8-30 p.m.

CONFIRMED:

Wm. P. Kurts

CHAIRMAN.

This is page One (1) of the Minutes of the Meeting of Vaucluse Park Trust held on the 16th. July, 1945.

Wm. P. Kurts

CHAIRMAN.

John Taylor

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

WAGES	Vaucluse - General - 2/5/45	53. 5. 0
Hardie & Co.	60 ft. Rubber hose	2.10. 0
Wages	Vaucluse - General - 16/5/45	52.19. 4
Wages	Vaucluse - General - 30/5/45	55. 1. 4
Wages	Vaucluse - General - 13/6/45	52. 6. 0
Wages	Vaucluse - General - 27/6/45	56. 3. 2
		£272. 4.10

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Hills Fred.	Petrol	2.15.11
Lawlor T. J.	11 Doz. & 2 @ 3/6 (P.Cards)	
	1½ Doz. @ 5/6 (Interior P.C.)8d Postage	2. 8. 0
Saxton A. C.	Timber	4. 3. 9
Gvt.Insurance	P.O.L 5534 Public Liability	4. 0. 0
Hillier & Sullivan	Plumbing Repairs	6. 5. 0
Green T.	Re-charging 3 Fire extinguishers	15. 2
Hunt & East	Seedlings	6. 3
Vaucluse Council	Lighting Petrarch Av.- 30/6/45	16. 5
Harris'	Seedlings	2.13. 0
		£24. 3. 6

This is page two of the Minutes of the Vaucluse Park Trust Meeting held on the 18th July,1945.

CHAIRMAN.

HON.SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON MONDAY 20th. August, 1945 at VAUCLUSE HOUSE AT 7-30 p.m.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs H. J. Halbert, G. G. Nicholls, J. A.Kelly, S. H. Wilson, W. P. McGrath. The Foreman Mr Pemberton was also present.

MINUTES: Moved by Mr McGrath and seconded by Mr Halbert that the Minutes of the previous Meeting held on the 16th July, 1945 be confirmed as correct. Carried.

WISTARIA: The Presidet reported that the Wistaria should be at its best within two or three weeks and that arrangements were being made for appropriate advertisements and over the wireless. The Press arrangements were in the hands of Mr Trustee Wilson It was decided to open Vau cluse House on week days from the 1st September for two weeks. Mr Rowland to be engaged as attendant.

A. C. F. USE OF KIOSK WITHIN GROUNDS: Application was received for permission to hold a doll show in the Kiosk in connection with this fund. Whilst the Trustees desire to support the fund in every way possible it was felt that the general rule that Fetes and Shows could not be permitted within the precincts and boundaries of this historic property could not be departed from.

GARDENER'S REPORT: The Gardener's Report was received and approved and expenditure for purchasing trees mentioned therein was approved. House and Gardens Committee to finalise the matter of sites for planting the trees.

GARDENER'S HOLIDAYS: Mr Reynolds holidays were approved from 26/8/45 - 3/9/45.

COPPER WATER-PIPING FOR VAUCLUSE GROUNDS: President reported that at some future date a large portion of the meter service in Vaucluse grounds would need renewing and that a report from a master Plumber should be obtained- and the question of renewing where necessary in copper piping in lieu of galvanised should be obtained.

MEETING CLOSED: At 8-15 p.m.

CONFIRMED:

Horton P Kurts

CHAIRMAN.

This is page one of the Minutes of Meeting of Vaucluse Park Trust held on the 20th August, 1945.

[illegible]

CHAIRMAN.

[illegible]

HON. SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY THE 17th SEPTEMBER, 1945 AT V[illegible] AT 7-30

PRESENT: Mr. A. P. Kurts (In the Chair) Messrs G. G. Nicholls, n. J. nalbert, J. A. Kelly, W. P. McGrath, S. n. Wilson and the Secretary Mr John Taylor.

D. R. HALL'S DEMISE: President asked Trustees to stand out of respect of late D. R. Hall an: ex-Trustee of tne Trust who had given many years of service to it.

MINUTES: Moved by Mr Kelly and seconded by Mr. Nicholls that the Minutes of the previous Meeting held on the 20th August, 194[illegible] be signed as a correct record.

AUDITOR'S REPORT & STATEMENT. Auditor's report & Statement to 31.9.45 received and adopted, Accounts amounting to £200.19. 6 were ratified, and Accounts amounting to £64.. 9. 7/ were passed for payment.

ANNUAL GRANT: Second payment of £35 was received from tne Lands DEpartment.

CURTAINS OR BLINDS FOR HOUSE: Measurements to be taken and blinds or curtains erected to preserve pictures from tne sun;on tne first floor gallery.

WATER SUPPLY: Tenders to be called for renewing water piping to Reynolds cottage - new meter to be obtained and piping to be connected from main in Olola Avenue.

COPPER PIPING: Plan and specifications for renewing the wnole of the piping in Vaucluse grounds to be obtained and application to be made to war time procurements Board, for permission to purchase necessary copper piping.

GARDEN PARTY CELEBRATING PEACE: A Garden Party to celebrate peace was given on the 11th September by the Trustees, it was appreciated by all who attended.

MEETING CLOSED: At 8-30 p.m.

CONFIRMED:

Hent. P. Kurts

CHAIRMAN.

John Taylor

HON. SECRETARY.

This is page One (1) of the Mibutes of the Meeting of Nielsen Park Trust held on the 17th September, 1945.

Hent. P. Kurts

John. Taylor.

HON. SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 11/7/45	44.15.10
Sydney Council	Electricity	3.14. 3
Petty Cash	Repairs,Gen.Expenses	2.15. 3
Wages	Vaucluse - General - 25/7/45	51. 2. 8
Wages	Vaucluse - General - 8/8/45	48.18. 2
Wages	Vaucluse - Gene al - 22/8/45	49.13. 4
		£200.19. 6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Eastern Suburbs Stores;	Goods	15. 0
Government Insurance Co.	No.13506, B.133, B.728	13. 1. 2
Fred B. Hills	Petrol	2. 4. 2
Collins M.	Couch Turf.	3. -. -
Hillier & Sullivan	Repairs - Plumbing	1.10. 0
Grace Bros.	Goods	41. 2. 9
Reymolds	Floral Wreath	1. 1. 0
Hunt & East Pty.Ltd.	Advanced Plants	1.15. 6
		£64. 9. 7

This is Page Two (2) of the Minutes of Vaucluse Park Trust Meeting held on the 17th. September,1945.

Walter P. Kents

CHAIRMAN

John. Taylor

HON.SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON SUNDAY 14th. OCTOBER, 1945 AT NIELSEN PK. AT 10-30 A.M.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs G. G. Nicholls, J. A. Kelly, H. J. Halbert, W. P. McGrath, S. H. Wilson and the Hon. Secretary Mr John Taylor.

MINUTES: Moved by Mr Wilson and seconded by Mr Nicholls that the Minutes of the previous Meeting held on the 17th September, 1945 be signed as a correct record.

REPORT BY TRUSTEE KELLY ON PICTURES: Mr. Kelly's report received, was upon the examination by Mr Holden picture repairer; copy of report handed to Trustees.

REPAIRS AND RENOVATIONS: Pictures in the top Gallery (two copies of Old Masters) to be sent immediately, followed by Photos in main entrance room - this room to be also painted.

GARDENER'S REPORT: Read and received. Committee (Sub) to decide on suggestions made and head gardener informed.

TOURIST TRAFFIC: Foreman reported pre-war tourist traffic had re-commenced, and the House was being opened Monday, Wednesday and Fridays on trial. Decided revenue and expenditure return for those extra days be submitted for next Meeting.

NATIONAL ART GALLERY: Pictures on loan from National Art Gallery - decided that the President interview the Director of National Art Gallery as to the repair of the Pictures.

WATER SERVICE GARDENER'S COTTAGE: Two Tenders were received for renewal of water service to Gardener's cottage, and it was decided the lowest Tender of Hillier & Sullivan at £32 be accepted, subject to them commencing work within reasonable time; successful Tenderer to be informed.

APPLICATION BY H.MURPHY: Application to make an inspection of Vaucluse House and take indoor pictures of same was refused.

MEETING CLOSED: At 11-15 a.m.

CONFIRMED:

CHAIRMAN.

This is page one (1) of the Minutes of Vaucluse Park Trust Meeting held on Sunday 14th October, 1945.

CHAIRMAN.

HON. SECRETARY.

MINUTES OF THE ANNUAL MEETING OF THE VAUCLUSE PARK TRUST HELD AT VAUCLUSE HOUSE ON THE 19th NOVEMBER, 1945 AT 7-30 P.M.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs G. G. Nicholls, J. A. Kelly, S. H. Wilson, H/ J. Halbert and the Hon.Secretary Mr John Taylor.

APOLOGY: Was received from Trustee McGrath.

MINUTES: Moved by Mr Wilson and seconded by Mr Kelly that the Minutes of the previous Meeting held on the 14th October, 1945 be confirmed.

AUDITOR'S REPORT & STATMENT: Moved by Mr Nicholls and seconded by Mr Wilson that the report be received; Accounts amounting to £285. 8. 2 be ratified and Accounts amounting to £120. 4.11 be passed for payment.

CURTAINS: Grace Bros. quote for curtains - £22. 3. 9 approved.

MISS LOWE: Letter received regarding gifts to Vaucluse house, to be donated by Miss Lowe - matter left for Secretary to report.

ART GALLERY: Chairman reported he had communicated with Mr Missingham Director, who had decided to make an inspection before the New Year.

FOREMAN'S REPORT: Received and noted that the Meter for Gardener's Cottage - water service - is available at Water Board.

GARDENER'S REPORT: Read and received.

MR.J.TAYLOR: Moved by Mr Nicholls and seconded by Mr Wilson that Mr Taylor having relinquished the position of Hon.Secretary to the Trust that he be appointed Honorary Historian to the Trust at £100 per annum, carried, the President dissenting.

CLEANER: Decided to have cleaner paid to date and informed he had not been appointed permantely but could be offered whatever casual cleaning was available.

ELECTION OF OFFICERS: The following Officers were elected for the ensuing twelve months:-

PRESIDENT:	Mr A. P. Kurts.
DEPUTY PRESIDENT:	Mr J. A. Kelly.
HON.TREASURER:	Mr H. J. Halbert.
PUBLICITY TRUSTEE:	Mr S. H. Wilson.
HOUSE & GARDENS COMMITTEE.	President, Mr Nicholls, Mr Kelly.
HONORARY SECRETARY:	Mr. J. Pemberton.

MEETING CLOSED: At 8-30 p.m.

CONFIRMED:

Hector P. Kurts

CHAIRMAN.

This is Page One (1) of the Minutes of the Meeting of the Vaucluse Park Trust held on the 19th November, 1945.

Hector P. Kurts

CHAIRMAN.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 6/9/44	£51. 7. 0
Lawlor T. J.	Photos, Post Cards	1. 3. 3
Sydney Council	Electricity	6.11.10
Wages	Vaucluse - General - 20/9/44	54. 2. 8
Wages	Vaucluse - General - 4/10/44	69. 1. 3
Wages	Vaucluse - General - 18/10/44	31.14. 4
Vaucluse Council	Lighting - Petrarch Avenue - 30/9/44	16. 5.
Postal Department	Telephone - Calls £4/17/4 - £4/13/6	9.10.10
		£224. 7. 7

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Chas. Blanks	Advertising - Screen Slides 30/9/44 - 28/10/44	8. 0. 0
Fred. B. Hills	Petrol	6. 7. 6
T. Walder Ltd.	1 Flag	2. 2. 0
Hubt & /East	Seedlings	2.13. 6
Heath & Son	Renewing Fuses	5. 0
Eastern Lime & Cement Stores	Pipes & Pipe connections	7.11. 6
Grace Bros.	Goods	16. 6. 6
Prescott Pty. Ltd.	5 Bags Chaff, 1 Bran	3. 7. 3
Matthew Collins	Soil etc.	12. 0. 6
		£58.13. 9

This is Page Two (2) of the Minutes of the Meeting of Vaucluse Park Trust held on the 20th. November,1944.

CHAIRMAN

HON. SECRETARY..

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 5.9.45	45	18	8 ✓
Lawlor T. J.	P.C. 53 Doz. @ 3/6, 29 Doz. @ 5/6	17.	5	- ✓
Aust. Gas Light Co.	Clearing Pipes - Gardener's Cottage	1	-	- ✓
Sydney County Council	Electricity	5	11	7 ✓
Taxation Commissioner	Pay Roll Tax - 12 Months	4	6	10 ✓
Steppenskl Mr	Musical Quartette -	15	15	- ✓
Wages	Vaucluse - General - 19.9.45	49	4	- ✓
Wages	Vaucluse - General - 3 10.45	44	9	6 ✓
Postal Department	Telephone, Calls £6.14.6, Rental	11	8	- ✓
Vaucluse Council	Lighting Petrarch Av. 30/9/45		16	5 ✓
Wages	Vaucluse - General- 17.10.45	38	4	,8 ✓
Wages	Vaucluse - General - 31.10.45	48	6	0 ✓
		£285.	8.	2

ACCOUNTS TO BE PASSED FOR PAYMENT:

Grace Bros.	Goods	25	4	7 ✓
Gvt. Insurance Co.	B.388,387,13506	17.	7	6 ✓
Sydney Council	Replacing two Poles etc.	12	10	- ✓
Met. Water Brd.	Water Rates	17	17	- ✓
Collins M.	Fertilizer	2	15	6 ✓
Hills Fred	Petrol	3	3	- ✓
Hillier & Sullivan	Renewing Two Box Gutters	15	-	- ✓
Holden S.	Repairs - Pictures	10	18	- ✓
Hazlewood Bros.	Two Shrubs		17	- ✓
Hunt & East Pty.Ltd.	Seedlings	4	4	- ✓
Mortons	Floral Wreath - late R.D. Hall	1	1	- ✓
Harringtons Ltd.	House Tickets	2	6	8 ✓
Brooks Ltd.	Post Cards & Envelopes	1	8	2 ✓
Grice E.	Toilet - Refills	5	12	6 ✓
		£120.	4.	11

This is Page Two of the Minutrs of the Meeting of Vaucluse Park Trust held on the 19th November, 1945

CHAIRMAN.

SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON SUNDAY 16th DECEMBER, 1945 AT NIELSEN PARK AT 10 a.m.

PRESENT: Mr A. P. Kurts (In the Chair) Messts G. G. Nicholls, H. J. Halbert, J. A. Kelly, S. H. Wilson, W. P. McGrath and the Secretary Mr J. Pemberton.

MINUTES: Moved by Mr Kelly and seconded by Mr Wilson that the Minutes of the previous Meeting held on the 19th November, 1945 be confirmed after the words Honorary Secretary in connection with Mr Pembertons appointment were altered to read Secretary upon Mr Wilsons request.

PAINTING OF ENTRANCE ROOM: Entrance room to be painted to the color chosen by Professor Wilkinson.

OPENING OF HOUSE: Although the returns showed that takings were just clearing expenses it was decided to keep the house open on certain week days until furtner notice.

ENTRANCE DRIVE TO HOUSE: President reported he had been in touch with Mr Lindsay, Vaucluse Council's Engineer who hopes to have drawings and specifications by next Meeting.

MEETING CLOSED: At 11 a.m.

CONFIRMED:

Hilton P. Kurts

CHAIRMAN.

This is Page One (1) of the Minutes of the Vaucluse Park Trust Meeting held on the 16th December, 1945.

Hilton P. Kurts

CHAIRMAN.

A. P. Kurts.

SECRETARY.

MINUTES OF THE MEETING OF VAUCLUSE PARK TRUST
HELD ON SUNDAY 20th JANUARY, 1946 at VAUCLUSE HOUSE AT 10 a.m.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs G. G. Nicholls, J. A. Kelly, H. J. Halbert, W. P. McGrath, W. S. Wilson and the Secretary Mr. J. Pemberton.

MINUTES: Moved by Mr Nicholls and seconded by Mr Kelly that the Minutes of the previous Meeting held on the 16th December, 1945 be signed as a correct record.

BI-MONTHLY AUDITOR'S REPORT & BALANCE SHEET: Moved it be received and adopted. Accounts amounting to £208.14. 7 were ratified, and Accounts amounting to £51.10.9 were passed for payment.

LETTERS & REPLIES; From and to Under Secretary re employment of ex-service men.

From and to Vaucluse Progress Ass. re condition of Vaucluse Bay and adjoining park land.

DIRECTOR NATIONAL ART GALLERY: President informed Trust that the Director had accepted his invitation to visit the House and grounds, also inspect the pictures which were the property of the Gallery to a view of their repair.

COMMONWEALTH SAVINGS BANK INTEREST: Letter from Commonwealth Savings Bank regarding rates of interest - 2% per annum on first £2000
1% per annum on balance in excess of £2000.

ANNUAL REPORT & BALANCE SHEET: 30. 6. 45 A copy was presented to each Trustee personally - it was recorded that the firm of Truman, Allen which had been the Auditors of the Trust had given the auditing to the firm of Truman, Marks and King. This was noted.

FOREMAN'S REPORT: Received and adopted.

GARDENER'S REPORT: Received - and it was decided as Hunt & East Pty.Ltd. plants were reported on adversley by him the matter was referred to Vaucluse Park committee for decision.

MR. TAYLOR'S HONORARIUM: Moved by Mr Nicholls and seconded by Mr Halbert that Mr Taylor be paid a 3 months instalement of £25 and to be asked what progress had been made in relation to the nistoric facts of Vaucluse House.

MEETING CLOSED: 11-15 a.m.

CONFIRMED:

A. P. Kurts

CHAIRMAN.

This is page One (1) of the Minutes of the Meeting of Vaucluse Park Trust held on the 20th January, 1946

A. P. Kurts

CHAIRMAN.

J. Pemberton

SECRETARY.

ACCOUNTS PAID SINCE LAST MEETING REQUIRING RATIFICATION:

S M Supply Co.	2 Receipt Books	1	5	2
Nicholas A.	Plastering 2 Rooms, Halway	8	-	-
Wages	Vaucluse - General - 14.11.45	46	8	6
Wages	Vaucluse - General - 28.11.45	47	8	10
Sydney Council	Electricity	5	15	10
Wages	Vaucluse - General - 18.12.45	46	9	4
Burt J.	Herald - 1.12.45		13	-
Wages	Vaucluse - General - 26.12.45	49	16	-
Vaucluse Council	Lighting Petrarch Av. - 31.12.45		16	5
Petty Cash	Fares, Stamps, & repairs	2	1	6
		£208	14	7

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	24	9	1
Harringtons Ltd,	50 Rolls Tickets	2	18	4
Marler T.	Plumbing Repairs	1	19	-
Lynch J.	Electric Repairs	1	10	-
Mills Fred	Petrol	1	11	6
Hazlewood Bros.	7 Flowering Shrubs	1	13	-
Government Insurance	Fire - Re-newal	12	12	6
E.S.L. & Cement Stores	Goods	4	17	4
		£51	10	9

CHAIRMAN.

SECRETARY.

MINUTES OF THE VAUCLUSE PARK TRUST MEETING HELD ON WEDNESDAY 20th FEBRUARY, 1946 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr. A. P. Kurts (In the Chair(Messrs G. G. Nicholls, J. A. Kelly, H. J. Halbert, W. P. McGrath, S. H. Wilson and the Secretary Mr J. Pemberton.

MINUTES: Moved by Mr Nicholls and seconded by Mr McGrath that the Minutes of the previous Meeting held on the 20th. January. 1946 be confirmed as a correct record.

PURCHASE OF PLANTS: Sub-Committee recommended that the Plants be purchased from Sandgate Nursery for a period of Twelve months and a report be then obtained from Head Gardener upon same/

PRESIDENT'S REPORT RE MR MISSINGHAM'S VISIT TO HOUSE: The Director of National Art Gallery - Mr Missingham - visited Vaucluse House and inspected paintings and agreed to have some repaired

SECRETARY'S REPORT: Secretary's report adopted, explanation by Secretary re shortage of Post Cards to be brought under Auditor's notice.

PHOTOGRAPHS: The President sought permission to have hung a photograph of the Hon. W. J. McKell, Premier and the Minister for Lands Hon. J. M. Tully,,being the Ministers under whom the Trust operated during the post war. Approved.

MAIN DRIVE FROM OLDHA AVENUE: Decided to call for Tenders to do re-construction work according to Plans and Specifications drawn up by Mr Lindsay engineer. Advertisements in Herald and Cummins Weekly.

MEETING CLOSED: At 9-30 p.m.

CONFIRMED:

This is page One (1) of the Minutes of the Vaucluse Park Trust Meeting held on the 20th February, 1946.

CHAIRMAN.

SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST HELD ON MONDAY 18th MARCH, 1946 AT VAUCLUSE HOUSE AT 7-30 p.m.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs J. A. Kelly, G. G. Nicholls, H. J. Halbert, W. P. McGrath, S. H. Wilson and the Secretary Mr J. Pemberton.

MINUTES: Minutes of the previous Meeting held on the 20th February, 1946, were confirmed - moved by Mr Kelly and seconded by Mr Kurts.

AUDITOR'S REPORT & STATEMENT: Resolved that Payments amounting to £203.10.11 be ratified, and Accounts amounting to £118.11. 7 be passed for payment.

ART GALLERY: Reply received from Director of National Art Gallery re Garden Seats also Works of Art to be loaned to Trust.

GARDENER'S REPORT: Received. Recommended that Ranunculi and Anemones be planted in centre bed.

SECRETARY'S REPORT: Received.

MAIN DRIVE FROM OLOLA AV: President informed Trust that no Tenders were received for this work. ~~Nielsen~~ Park Sub-Committee recommended that work be carried out by day labour under supervision of Mr Lindsay, Engineer. Sub-Committees' action was endorsed.

MEETING CLOSED: At 8-15 p.m.

CONFIRMED:

A. P. Kurts

CHAIRMAN.

This is page Oen (1) of the Minutes of Vaucluse Park Trust Meeting held on the 18th March, 1946.

A. P. Kurts

CHAIRMAN.

A. Kurts

SECRETARY.

VAUCLUSE PARK TRUST.

ACCO NTS PAID SINCE LAST M.ETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 9/1/46	51	13	8
Wages	Vaucluse - General - 23/1/46	42	11	2
Wages	Vaucluse - General - 6/2/46	49	15	8
Blanks Pty.Ltd.	Advertising - 1/1/46	3	6	8
Coulter W.	Attending horse		12	6
Lawlor T. J.	17 Doz.P.C.,8½ Doz.Photos,40 Xmas Cards	9	6	3
Wages	Vaucluse - General - 20/2/46	46	5	-
		£203	10	11

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	27	19	3
Mills Fred.	Petrol	3	14	5
Wescott Hazel	Lawnboy Chain	1	1	-
Kee Lox	3 Type Ribbons		14	3
Truman,Marks & King	Professional Fees	52	10	-
Holden S.	Restoring Pictures	23	12	6
Brooks W.	Stationery	1	11	3
Collins M.	Fertilizer	6	9	6
Saxton A. C.	Timber		19	5
		£118	11	7

Saxton A. Kents
CHAIRMAN.

J. C. Saxton.
SECRETARY.

MINUTES OF THE VAUCLUSE PARK TRUST MEETING HELD ON WEDNESDAY 17th APRIL, 1946 AT VAUCLUSE HOUSE AT 7-30 P.M.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs G. G. Nicholls, J. A. Kelly, H. J. Halbert, W. P. McGrath amd the Secretary Mr J. Pemberton.

APOLOGY: Received from Trustee Wilson.

MINUTES: Moved by Mr McGrath and seconded by Mr Kelly that the Minutes of the previous Meeting held on 18th March, 1946 be confirmed.

COMPLAINTS PROGRESS ASS. & VAUCLUSE COUNCIL: Correspondence including reply and managements report was read and received.

HON. MINISTER FOR LANDS: Minister's personal letter of the 9th April, 1946 thanking the Trustees for good work was read and redeived.

RENOVATION OF PICTURES: A furtner number of pictures to be taken for renovation to include some from Entrance Room and one of Queen Victoria.

BOOKS OF W.C.WENTWORTH BY K. CRANP: Mr Pemberton reported having discovered approximately 150 books - decided to place same in stock and sell for 1/6 per copy. This price was decided upon for all future copies.

SECRETARY'S REPORT: Was read and received.

MEETING CLOSED: At 8-15 p.m.

CONFIRMED:

A. P. Kurts

CHAIRMAN.

This is page One (1) of the Minutes of the Meeting of Vaucluse Park Trust held on the 17th April, 1946

A. P. Kurts

CHAIRMAN.

H. Halbert

SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON SUNDAY 26th MAY 1946 AT VAUCLUSE HOUSE AT 10 a.m.

PRESENT: Mr A. P. Kurts (In the Chair) Messrs J. A. Kelly, G. G. Nicholls, H. J. Halbert and the Secretary Mr J. Pemberton.

APOLOGIES: Were received from Mr McGrath and Mr Wilson.

MINUTES: Moved by Mr Halbert and seconded by Mr Kelly that the Minutes of the previous Meeting held on the 17th April,1946 be confirmed as a correct record.

J. STRONG EX-EMPLOYEE: Letter from Mr Strong asking for payment of holidays due before his resignation - approved;also recording his appreciation to the Trust for their consideration.

CLAIM OF ESTATE THOMAS ELLISON DECEASED: Correspondence read accepting £45 in full settlement. Decided to pay £45 at once.

INSPECTION OF DRIVE: Work being carried out on drive inspected and progress noted.

GARDEN SEATS: President reported he had negotiated for six (6) Garden Seats @ 30/- each to be purchased from National Art Gallery. Approved.

ACCOUNTS AUDITOR'S REPORT & STATEMENT: Accounts amounting to £241/0/10 were ratified and Accounts amounting to £84.14. 4 were passed for apyment. Report was read and discussed.

GARDENER'S REPORT: Report was read and received.

BOOKLETS ON VAUCLUSE HOUSE: Letter from President to Trustee Wilson was read and received.

MEETING CLOSED: At 11 a.m.

CONFIRMED:

A. P. Kurts

CHAIRMAN.

This is page One of the Minutes of Vaucluse Park Trust Meeting held on the 26th May,1946.

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 6.3.46	43	2	10
Wages	Vaucluse - General - 20.3.46	41	11	-
Sydney Council	Electricity	4	12	-
Wages	Vaucluse - General - 3.4.46	59	5	-
Postal Department	Telephone	15	3	4
Wages	Vaucluse General - 17.4.46	59	14	4
Fairfax & Son	Advertisements - Gravel Path	2	5	-
Burt E. J.	Sydney Mrning Herald - delivery		17	4
Wages	Holiday Wages - J. Pemberton	8	-	-
Gordern L.	Enlargement - Photo - Mr McKell	6	10	-
		£241.	0.10	

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Commonwealth Port.Cement	Goods	14	6	6
Vaucluse Council	Lighting Petrarch Av.		17	5
Hunt & East	Ranunculi - 500	2	10	-
Sandgate Nursery	Seedlings	10	3	-
Hillier & Sullivan	Plumbing - Repairs	35	17	-
Hills Fred.	Petrol	4	1	4
Met. Burglar Alrm.Co.	Repairs		12	6
Lawlor T. J.	19 Doz.P.C.@ 3/6,16 Doz.Photos @ 5/6			
	40 Assorted Cards @ 13/-	7	-	-
Broomfields Ltd.	12 Gall Copper	1	5	6
Grace Bros.	Goods	3	17	1
Blue Metal,Gravel Ltd.	4 Tons @ 17/10d/	3	11	4
E.S.L.& Cement St.	Goods		12	8
		£84.14.	4	

This is page Two of the Minutes of Vaucluse Park Trust Meeting held on the 26th May,1946.

CHAIRMAN.

SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST
HELD ON MONDAY 24th. JUNE, 1946 AT VAUCLUSE HOUSE AT 7-30 p.m.

PRESENT: Mr A. P. Kurts (in the Chair) Messrs J. ... Kelly, H. J. Halbert, W.P. MCGrath and the Secretary Mr J. Pemberton.

APOLOGIES: Were received from Trustees C. G. Nicholls, S. H. Wilson.

MINUTES: Moved by Mr Kelly and seconded by Mr Kurts that the Minutes of the previous Meeting held on the 26th May, 1946 be signed as a correct record.

BOOKLET ON VAUCLUSE HOUSE. Correspondence and letter from Mr Wilson dated 22.6.46 read - negotiations to re-commence direct with Author.

PARTIALLY BLINDED SOLDIERS ASS. Letter appealing for subscription. Received.

VAUCLUSE SAILING ASS. Letter read from Assosiation asking for permission to hire the Kiosk in connection with a prize giving dance.

LANDS DEPARTMENT: Letter informing the Trust of complaint as to the condition of Vaucluse Bay and statement by Lands Officer that any little cleaning up could be done in a few hours. The Lands Department thinks the area has already been done. Received.

SECRETARY'S REPORT:

LAWN BOY MOWER: Alex Graname's quote of £20 approved for repairs upon receipt of specifications.

MEETING CLOSED: At 8-15 p.m.

CONFIRMED:

CHAIRMAN.

This is page One of the Minutes of Vaucluse Park Trust Meeting held on the 24th June, 1946.

CHAIRMAN.

SECRETARY.

MINUTES OF THE MEETING OF THE VAUCLUSE PARK TRUST held on the 24th day of July, 1946 at Vaucluse House at 10.30 a.m.

PRESENT: Mr J. A. Kelly (In the Chair) Messrs G. G. Nicholls, H. J. Halbert, S. H. Wilson, W. P. McGrath and the Secretary Mr J. Pemberton.

DEATH OF MR A. P. KURTS: The Chairman announced the demise of Mr A. P. Kurts, President. and the Trustees, in a token of deep respect, stood in silence.

The Chairman suitably exptessed the loss the Trust had sustained by the demise of the late President and the very high regard in which he was justifiably held by his untiring efforts both as Trustee and as President.

It was moved by Mr Kelly and seconded by Mr Nicholls:

"That the Trustees of Vaucluse and Nielsen Parks express great regret at the death of their esteemed President, Mr Ashton P. Kurts, and offer their sympathy to Mrs Kurts and family. Mr. Kurts devoted much time and energy to the Trust and the works carried out; the improvements effected are tributes to his worth as President. The Trustees wish to place on record their most sincere appreciation of the great work performed by Mr. Kurts both as Trustee and President"

The resolution was supported and spoken to by the remaining Trustees, Messrs Halbert, McGrath and Wilson.

ELECTION OF PRESIDENT AND DEPUTY PRESIDENT: The Chairman advised the Trustees, that in accordance with the By-laws it would be necessary to fill the vacancy created by the demise of the late President and formally announced that it was not his wish to be nominated for the position of President and that he did not desire to continue in the office of Deputy President.

PRESIDENT: It was moved by Mr Nicholls, seconded by Mr McGrath and resolved that Mr S. H. Wilson be appointed President. and Mr J. A. Kelly appointed Deputy President.
Mr Wilson then took the Chair.

MINUTES: The Minutes of the previous Meeting held on the 24th June, 1946 were circulated to the Trustees and. as amended were confirmed and signed.

AUDITOR'S REPORT: The Auditors Report of the 18th July, 1946 covering two months ending 30th June, 1946 submitting Statement of Accounts, details of Recipts and Payments, and lists of Accounts to be passed for payment amounting to £59.18. 2 was received.

On the motion of Messrs. McGrath and Kelly, the schedule of Payments made since the previous Meeting amounting to £453.12. 1 were ratified.

On the motion of Messrs Kelly and Halbert the schedule of Accounts to be paid was submitted for approval and passed for payment.

This is Page One of the Minutes of the Vaucluse Park Trust Meeting held on the 24th July, 1946

LETTERS FROM CLERK OF THE TRUST:

Letter, dated 11th June and 15th July, 1946 from the General Manager of the Electricity Department re cross-arm attached to a post in the laneway leading from Viola Avenue to Woodruff Road were discussed and the matter was referred to the Secretary to take up with the Electricity Department, pointing out that it is considered that this matter is not for the attention of the Trustees but for the Vaucluse Council.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

The attention of the Trustees was directed to the fact that, at times, it was necessary to direct the services of some of the employees to duties which required a higher rate of payment than those on which they were normally engaged. A specific instance of J. Stewart was cited, who is normally engaged as labourer, and during various periods his services are utilised as a painter.

It was moved by Mr Nicholls and seconded by Mr McGrath that where 50% of an employees time each week is engaged on work carrying a higher rate of pay than he is normally paid, in such instances he be paid at the higher rate for such work.

[illegible] - BOOK [illegible]:

This matter was discussed and it was moved by Mr McGrath and seconded by Mr Kelly that negotiations be re-opened with Mr Cramp and the President be authorised to purchase, on behalf of the Trustees, the rights of printing and publishing from Mr Cramp at a sum not in access of £125. 0. 0.

MEETING CLOSED:

At 11.30 a.m.

CONFIRMED:

[illegible]

Chairman.

This is Page Two of the Minutes of Vaucluse Park Trust Meeting held on the 21st July, 1946.

[illegible]

CHAIRMAN.

[illegible]

SECRETARY.

PAYMENTS FOR SPECIAL LIST ITEMS AUTHORISED:

Wages	Vaucluse - General - 1/5/46	61	18	4✓
Wages	Vaucluse - General - 15/5/46	66	15	6✓
Moran A.	500 ft. Coping Stone	21	10	0✓
Wages	Vaucluse - General - 29/5/46	74	17	8✓
Wages	Vaucluse - General - 12/6/46	76	2	4✓
County Council	Electricity	6	1	11✓
Moran A.	200 ft. Coping Stone	14	8	0✓
Taylor J.	Honorarium - 2nd Quarter	25	0	0✓
Blanks Pty. Ltd.	Advertising - 1/6/46	10	0	0✓
Lawlor T. J.	12 doz.Photos,36 doz. P. Cards	16	4	0✓
Wages	Vauclsue - General	80	14	4✓
		£453	12	1

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Hazlewood Bros. Pty.Ltd.	Shrubs	2	12	3✓
Vaucluse Council	Lighting Petrarch Avenue		16	9✓
Collins Mattnew	5,000 sq.ft. Couch,Turf	22	10	0✓
Grace Bros.	Goods	2	9	6✓
Yates, Arthur	5 Advanced Wisteria	3	15	0✓
Millier & Sullivan	Repairs - Plumbing	5	5	0✓
Moran A.	200 ft. Coping	14	8	0✓
Saxton & Sons Ltd.	Timber		17	0✓
Hills Fred	Petrol	4	4	6✓
Toyer & Son	Petrol		12	6✓
Eastern Suburbs	Goods	1	13	2✓
Dry Cleaners	2 Coats		14	6✓
		£59	18	2

This is Page Three of the Minutes of Vaucluse Park Trust Meeting held on the 21st July,1946.

P. A. Anderson

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING HELD AT VAUCLUSE HOUSE ON SUNDAY, THE 18th AUGUST, 1946

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls
H. J. Halbert
J. A. Kelly
W. C. Wurth
J. Pemberton (Secretary)

APOLOGY: An apology was received from Mr. Trustee McGrath.

WELCOME TO MR. WURTH: The President extended a welcome to Mr Trustee Wurth on his appointment.

MINUTES: The Minutes of the previous Meeting held on the 21st July, 1946 were confirmed, and signed.

CORRESPONDENDE:

(i) Lands Department.

Letter from the Lands Department, dated 9th August 1946, re appointment of Mr. W. C. Wurth as a Trustee of Vaucluse and Nielsen Parks, was noted.

(ii) Under Secretary for Lands.

Letter to the Under Secretary for Lands, dated 26th. July, 1946 with regard to the appointment of the President and Deputy President, was noted.

(iii) Mrs. Kurts

Letter of condolence to Mrs. Kurts, dated the 26th July, 1946, was noted.

(iv) Under Secretary for Lands.

Letter to the Under Secretary for Lands, dated the 26th July, 1946, advising of the passing of the late President and the minute recorded by the Trust, was noted.

(v) Docureel Film Productions:

This letter, dated the 5th August, 1946 asking for permission to photograph the interior of Vaucluse House, was considered and deferred.

(vi) Lands Department:

Letter dated the 25th July 1946, from the Lands Department, advising the Minister's approval of an advance of £35 to be expended and accounted for by the 30th June 1947, being portion of the Annual Grant of £425, was noted.

(vii) Oakleys:

Letter dated the 1st August 1946, giving a quotation of £57.6.6 for painting the inside residence of Vaucluse House, was deferred.

This is Page One of the Minutes of the Vaucluse Park Trust Meeting Held on the 18th August 1946.

SECRETARY.

CHAIRMAN.

(viii) Cyclone Fence & Gate Co.

Letter dated 22nd August 1946, giving quotation of £30 approxiamtely for supplying, erecting and removing tubular steel scaffolding, for the purpose of boxing under the eaves, painting same , also top story and main house.

The quotation was approved and arrangements are to be made for the scaffolding as soon as the necessary timber is delivered.

REPORT OF INSPECTION: Report of inspection of Vaucluse House, dated the 27th July 1946, from Profellor Wilkinson, was received, and it was resolved to accept the recommendations contained therein, and the following matters arose out of a discussion on the report:

(i) Roof of Courtyard:

This matter was left for the consideration of the House & Park Committee.

(ii) Box in Eaves:

It was moved by Mr Kelly and seconded by Mr Halbert that the boxing in of the eaves be carried out.

FILM ADVERTISING: This matter was discussed and left in the hands of the President for investigation and further report to the Trustees.

"HERALD" ADVERTISING: It was resolved to write to Hegarty & Son with regard to advertising in the "Herald", pointing out that it was incorrect for the advertisement to refer to "Wentworth House", the correct designation being "Vaucluse House".

BOTTLE BRUSH CUTTINGS: It was resolved to instruct the Head Gardener to set cuttings of this plant for transplanting.

WISTERIA: The President announced that arrangements had been made for appropriate announcements over four radio stations and in the daily and weekly press.

PARK & GARDENS COMMITTEE: It was moved by Mr Nicholls and seconded by Mr Kelly that Mr. Trustee Wurth be appointed a member of this Committee.

CONVOLVULUS: It was decided that the Secretary be instructed to approach the Vaucluse Council regarding the convolvulus on land surrounding the Trust property.

SECRETARY'S REPORT: The Secretary's Report was received and noted.

The Meeting closed at 11.30 a.m.

CONFIRMED:

CHAIRMAN.

This is page two of the Minutes of Vaucluse Park Trust Meeting held on the 18th August, 1946.

SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING HELD AT VAUCLUSE HOUSE ON MONDAY, THE 23rd SEPTEMBER, 1946 AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
J. Pemberton (Secret ary).

MINUTES: The Minutes of the previous Meeting held on the 18th August, 1946, were confirmed and signed.

BUSINESS ARISING OUT OF MINUTES:

(1) Docureel Film Productions:

It was resolved on the motion of Mr.Nicholls, seconded by Mr.Wurth, that, subject to the historical dates included in the script being verified, permission be granted, as requested.

(ii) Locksley Gravel:

It was resolved on the motion of Mr.Kelly, seconded by Mr. McGrath, that, in accordance with the information given by Mr. Trustee Wurnt that Locksley Gravel was available from the Railway Department, arrangements be made to procure approximately 100 cubic yards at a cost of £1.0.0 per cubic yard delivered.

AUDITORS' REPORT: It was resolved that the Auditors' Report and Statement of Accounts as at 31st August, 1946, and operations on such accounts during the two months ended 31st August, 1946, be received, accounts paid since the last meeting, amounting to £356.18. 3, be ratified, and accounts submitted for payment, amounting to £122.3.6, be passed for payment.

CORRESPONDENCE: (1) Lands Department:

Letters from the above Department, dated 15th August and 16th September, 1946, advising the Minister's approval of an advance of £70.0.0, to be expended and accounted for by the 30th June, 1947, being portion of the Annual Grnat of £425.0.0, were noted.

(ii) F. G. Mendel:

It was resolved to confirm the acceptance of a tender from F. G. Mendel, dated 12th September, for £42. 0. 0. Sundays, goods

(iii) R. Twartz:

It was resoved on the motion of Mr.Kelly, seconded by Mr. Halbert, that the application for photographic rights set out in a letter from R. Twartz, dated the 19th August, 1946, cannot be acceded to.

(iv) Mrs. W. Paul:

Letter dated 15th August, 1946, from Mrs Paull, Organising Secretary of the Watson's Bay Carnival for the

This is Page one of the Minutes of the Vaucluse Park Trust Meeting held on the 23rd September, 1946.

J. Pemberton.
SECRETARY.

CHAIRMAN.

Anti-Tuberculosis Association of N. S. W. and the Youth Campaign, asking for a donation of flowers for the Carnival.

It was resolved that the request be acceded to providing the flowers are available.

(v) Miss Ramsay Lowe:

Letter, dated 6th September,1946, from Miss Ramsay Lowe, regarding the inscription of a map of early New South Wales, was received.

It was resolved that the question by Miss Lowe be further investigated.

(vi) Mrs Jessie W. McDonald:

Letter, dated 16th September,1946, from Mrs McDonald regarding a bibical tapestry in the possession of herself and her two sisters, was received.

It was resolved that this matter be left in the hands of the Vaucluse Park House Committee.

SECRETARY'S REPORT: The Secretary's Report was received, arising out of which the following matters were discussed:-

(i) Sheep:

Resolved by Mr. Kelly, seconded by Mr. McGrath, that the existing flock of sheep be sold and that same be replaced when circumstances warrant it.

(ii) Horse and Lawn Mower:

It was resolved on the motion of Mr.Wurtn, seconded by Mr. Nicholls, that, in view of the Secretary's report that no work is available for this equipment, the horse and lawn mower be advertised for sale, and sold.

GARDENER'S REPORT: The Gardener's Report was received and it was decided to instruct the Secretary to arrange the elimination of the white variety of wisteria.

The meeting closed at 8-40 p.m.

CONFIRMED:

CHAIRMAN.

This is page Two of the Minutes of Vaucluse Park Trust Meeting held on the 23rd September,1946.

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST REQUIRING RATIFICATION:

Wages	Vaucluse - General - 10/7/46	76	4	8
Wages	Vaucluse - General - 24/7/46	79	0	10
Wages	Vaucluse - General - 7/8/46	70	5	10
Golden S.	Cleaning & re-mounting pictures	13	0	0
Fox & McGillycuddy	Electric Globes	6	4	1
Flanks Pty.Ltd.	Advertising - 29/6/46	8	0	0
Petty Cash	Repairs,Mince,Fares,Stamps	3	0	7
Flinn J.	Cartage of Gravel	23	10	0
Reynolds J.	Wages,to be re-paid by Insurance Co.	4	15	0
Reynolds J.	Wages,to be re-paid by Insurance Co.	9	10	0
Wages	Vaucluse - General - 21/8/46	55	16	2
Reynolds J.	Wages,to be re-paid by Insurance Co.	7	11	1
		£356	18	3

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Saxton & Son	Timber	40	13	0
Arnold & Son Pty.Ltd.	40/0" Coping Stone	10	0	0
Moran A.	40 ft. Edging Stone	3	3	0
Brooks W.	Stationery	4	9	1
Reynolds	Wreath - late A.F.Kurts	2	0	0
E.S.L. & Cement Sts.	Goods	4	8	10
Met.Water Board	Rates	7	5	0
Grace Bros.	Goods	23	10	0
Grahame Alex.	Repairs - Lawnboy	19	5,	6
Mills Fred	Petrol	4	0	9
Broomfields Ltd.	Goods	3	8	4
		£122	3	6

This is Page Three of the Minutes of Vaucluse Park Trust Meeting held on the 23rd September,1946.

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING HELD AT VAUCLUSE HOUSE, [illegible], 1946. AT 10.30. A.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. F. McGrath,
W. C. Wurth,
J. Pemberton (Secretary).

APOLOGY: An apology was received from Mr. G. G. Nicholls.

MINUTES: The Minutes of the previous meeting held on the 23rd September, 1946, were confirmed and signed.

CORRESPONDENCE: (i) Secretary, Railways Department:
Letter, dated 2[illegible] October 1946, quoting the sum of £[illegible] for supplying Terry Hills Gravel and placing it on the main drive leading from Olola Avenue, was received.

It was moved by Mr. Wurth, seconded by Mr. McGrath, and resolved that the matter be left in the hands of the President to arrange with the Public Works Dept. and have the work executed, also to negotiate in respect of the drive leading from Wentworth Road.

(iii) Resignation:

Letter from Miss Kavanagh, dated 16th October 1946, resigning from the position of Clerk to Vaucluse Park Trust, was accepted.

REPORT: The Secretary's Report was received and noted.

The Meeting closed at 11.5. a.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

This is page one (1) of the Minutes of Meeting of Vaucluse Park Trust held on Sunday, the 27th October, 1946.

J. H. Curtis.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING
HELD AT VAUCLUSE HOUSE
ON MONDAY, THE 25TH NOVEMBER, 1946
AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth.

MINUTES: The Minutes of the previous Meeting held on the 27th October, 1946, were confirmed and signed on the motion of Messrs. W. P. McGrath and H. J. Halbert.

ELECTION OF OFFICERS: The Election of Officers for the year ending October, 1947, resulted as follows:-

President.....Mr. S. H. Wilson,
Vice President.....Mr. G. G. Nicholls,

Secretary..... It was moved by Mr. W. C. Wurth, seconded by Mr. W. P. McGrath, and resolved that Mr. C. Nathan be appointed Secretary to the Trust as from the 1st December, 1946, at a salary of £5 per week subject to 14 days' notice and to work such hours as the President shall arrange with the Secretary.

Treasurer..... Mr. H. J. Halbert,
Publicity Officer..... Mr. S. H. Wilson,

Sub-Committee,
Vaucluse Park..... President (ex officio),
Messrs. G. G. Nicholls
J. A. Kelly, W. C. Wurth.

MR. PEMBERTON: It was moved by Mr. G. G. Nicholls, seconded by Mr. H. J. Halbert, and resolved that Mr. J. Pemberton be confirmed as Working Foreman on the same salary, namely: £8.10.0 per week, and to pay a rental to the Trust of 10/- per week for the accommodation provided in Vaucluse House.

CORRESPONDENCE: Lands Department:

Letter from the Lands Department, dated 7th November, 1946, advising Minister's approval of an advance of £70 to be expended and accounted for by the 30th June, 1947, being portion of the Annual Grant of £425 and making a total to date of £175, was received and noted.

This is Page One of the Minutes of the Vaucluse Park TrustMeeting held on the 25th November, 1946.

AUDITORS' REPORT, BALANCE SHEET, & STATEMENT OF ACCOUNT: The Auditors' Report, Balance Shet, and Statement of Accounts for the year ended 30th June, 1946, was received and adopted.

AUDITORS' REPORT FOR TWO MONTHS ENDED 31ST OCTOBER, 1946: The Auditors' Report for the two months ended 31st October, 1946, was received and Schedule of Payments make since the last Meeting, amounting to £444.11.5 was ratified, and Schedule of Accounts submitted for approval, amounting to £143.12:10, passed for payment.

APPOINTMENT OF CLERK: The President advised that Miss M. Klein commenced duties as Clerk on the 18th November, 1946, at a salary of £4 per week, and the appointment was confirmed.

PAINTS AND OILS: Purchase by Mr. J. Pemberton, as Secretary, of Paints and Oils from Grace Bros. Ltd., to the value of £22, was confirmed.

TRANSFER OF FUNDS: It was resolved that the £500 transferred to Nielsen Park Trust on ..... for the purchase of War Bonds be retransferred to the Vaucluse Park Bank Account.

SECRETARY'S REPORT: The Secretary's Report was received and noted.

GARDENER'S REPORT: The Gardener's Report was received and noted.

The Meeting closed at 8-35 p.m.

This is Page Two of the Minutes of the Vaucluse Park Trust Meeting held on the 25th November, 1946.

CONFIRMED:

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Wages	Vaucluse - General - 4/9/46	63	8	10
Sydney County Council	Electricity	6	14	10
Sydney County Council	Replacing defective cross-arm		15	-
Wages	Vaucluse - General - 18.9.46	62	2	8
Wages	Vaucluse - General - 18/9/46	10	15	3
Wages	Vaucluse - General - 2.10.46	80	5	3
Wages	Vaucluse - General - 16.10.46	72	1	8
Lawlor T.J.	Photos,23 doz. @ 5/6,Post Cards 3/6 Doz.	15	0	6
Vaucluse Council	Lighting Petrarch Av. - 30/9.46		16	8
Blanks Pty.Ltd.	Advertising - 28.9.46	8	-	-
Bart E.J.	Sydney Morning Herald - 5.10.46		13	-
Postal Department	Telephone	12	19	5
Fairfax & Sons	Advertising - Horse & Machine		8	-
Cyclone Co.	Scaffolding - Vaucluse House	28	12	3
Taxation Commissioner	Pay Roll Tax - 12 months	8	15	1
Wages	Vaucluse - General - 30.10.46	73	3	-
		£444.	11.	5

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:

Grace Bros.	Goods	59	-	8
Hills F.	Petrol	4	7	7
E.S.L.& Cement Stores	Goods	3	2	8
Brooks W.	Stationery	1	10	-
Hazlewoods	Shrubs	3	17	-
Sandgate Nursery	Plants	9	11	-
Fairfax & Sons	2 framed pictures	2	5	-
Met.Water Board	Rates	59	19	-
		£143.	12.	11

This is Page two of the Minutes of the Vaucluse Park Trust Meeting held on the 27th October,1946.

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON SUNDAY, THE 22ND DECEMBER, 1946, AT 10-30 A.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurtn,
E. S. Miller,
C. F. Nathan (Secretary).

APOLOGIES: An apology was received from Mr. G. G. Nicholls.

NEW TRUSTEES: The Chairman welcomed Mr. E. S. Miller.

MINUTES: The Minutes of the previous Meeting held on 25th November, 1946, were confirmed and signed on the motion of Mr. W. C. Wurtn seconded by Mr. H. J. Halbert.

CORRESPONDENCE:

(i) Letter from the Under Secretary for Lands, dated 9/12/46, appointing Mr. Eric S. Miller, K. C., as a Trustee in place of Mr. A. P. Kurts, deceased, was received and noted.

(ii) Letter from Stock Manager, Winchcombe Carson Ltd. dated 10/12/46 enclosing Account Sales in connection with the 13 sheep sold by them for £20/7/3 (net) on behalf of the Trust was received and noted.

(iii) Letter from Bain's White Ant Exterminator Pty. Ltd. dated 29/11/46 re borers in wheels of coach and in timbers of cottage rented by Mr. Reynolds and quoting their price of £42 for carrying out necessary work in connection with therewith was received, and it was resolved that Bain's quote be accepted.

(iv) Letter from Mrs. Reynolds dated 3/12/46, asking for compensation to cover cost of replacing furniture destroyed by borers was received. It was moved by Mr. Halbert and resolved that Mrs. Reynolds be allowed £5 but that the matter be left in the hands of the President to either increase or decrease that amount.

(v) Letter from the Under Secretary for Lands dated 13/12/46 intimating that the Minister has approved that the sum of £35 be paid to the Trustees for the maintenance and improvement of Vaucluse Park was received and noted.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House on the 22nd December, 1946.

S. H. Wilson

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 20TH JANUARY, 1947, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
J. A. Kelly,
W. C. Wurth,
C. F. Natnan (Secretary).

APOLOGIES: Apologies were received from Messrs. H. J. Halbert, W. P. McGrath and E. S. Miller.

MINUTES: The Minutes of the previous Meeting held on 22nd December, 1946, were confirmed and signed on the motion of Mr. W. C. Wurth seconded by Mr. G. G. Nicholls.

CORRESPONDENCE: Letter from Under Secretary, Department of Public Works, dated 20/12/46 asking for the Trusts' Cheque for £220 as advance against expenditure on reconstruction of Roadway leading from Olola Avenue to Vaucluse House was received. It was resolved that £200 be forwarded and that the Under Secretary be advised that if required the balance would be transmitted when the work on the road was completed.

AUDITORS' REPORT: STATEMENT OF ACCOUNTS FOR 2 MONTHS: The Auditors' Report and Statement of Accounts for the two months ended 31st December, 1946, were received. Also Statement showing the position of the the Trusts' Bank Account as at 31st December, 1946. Payments made since the previous Meeting amounting to £394/10/1 were ratified and Accounts amounting to £104/18/6 were passed for payment.

CLAIM OF MR. S. J. LINDSAY: The claim of Mr. S. J. Lindsay for furtner remuneration for supervising certain work at Vaucluse Park and Nielsen Park was again considered. The President informed the Meeting that he had discussed the matter with Mr. Lindsay and that gentlemen had agreed to accept £2/2/- in full settlement. It was resolved by the Meeting that this amount be paid.

WAGES OF EMPLOYEES: After reading the Secretary's Report dated 20th January, 1947, it was resolved that on and from the first complete pay period in December, 1946, the loading of 7/- a week to male employees and 4/- a week to female employees be applied to all regular employees of the Trust. It was also decided that casual workers increases be based, in the case of males on the 7/- a week rise and in the case of females on the 4/- a week rise.

This is Page One of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, the 20th January, 1947.

CHAIRMAN

GENERAL BUSINESS:

(i) Renewal of locks.

It was moved by Mr. G. G. Nicholls and seconded by Mr. J. A. Kelly that the locks on all the doors inside Vaucluse House including the safes etc., and in the lavatories be changed.

(ii) Meetings not to be held in Kiosk.

It was resolved that Mr. McCole be informed that no Meetings should be held in the Vaucluse Kiosk.

(iii) Gates.

After some discussion it was resolved that the Gate at the Wentworth Road entrance of the Drive leading to the Kiosk be kept closed. It was also decided that all gates to Vaucluse Park be opened and closed at the proper times.

(iv) Room known as Mr. Taylor's Office.

It was resolved that the room known as Mr. Taylor's Office at the rear of Vaucluse House be fitted with burglar proof Alarm and that the two steel safes therein be moved to the Secretary's Office.

SECRETARY'S REPORT: The Secretary's Report was received and noted.

MEETING CLOSED: The Meeting closed at 8-55 p.m.

CONFIRMED: [signature]

CHAIRMAN.

Chas. H. Nathan

SECRETARY.

[signature]

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MALE SINCE LAST MEETING REQUIRING RATIFICATION.

Wages 8/1/46	General	£57. 9. 8
Wages 22/1/46	General	64.19.10
Public Works Dept.	Adv. Roadway Repairs	200. 0. 0
Vaucluse Council	Lighting Petrarch Ave.	16. 8
Chas. E. Blanks	Publicity	16. 0. 0
S. Pincombe	Maintenance of Types	1.10. 0
T. J. Lawlor	Photography	6. 3. 6
Harrington Pty. Ltd.	Admission Tickets	3.18. 9
Alex Graham	Repairs to Mower	2. 6
Alex Graham	Repairs to Mower	1.10. 0
T. J. Lawlor	Photography	6.19. 6
Chas. E. Blanks	Publicity	10. 0. 0
F. B. Hills	Motor Expenses	5.13. 1
J. Reynolds	Compensation - Borers	3. 0. 0
Bain's White Ant Ext.	Treatment of Borers	39. 0. 0
Wages 5/2/47	General	63.14. 9
Wm. Coulter	Veterinary Fees	1.11. 0
Hazelwood Bros.	Plants	2. 3
Government Stores	Brushware	13. 5
Wages 19/2/47	General	53.18.4
		£537. 2. 6

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY.

Smith & Lane	Receipt Books	£8. 5. 2
Hillier & Sullivan	Repairs	2.15. 0
		£11. 0. 2

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 17TH MARCH, 1947, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meeting held on 20th January, 1947, were confirmed and signed on the motion of Mr. Wurth seconded by Mr. Nicholls.

CORRESPONDENCE:

(i) Notice of Valuation received from Valuer General of that portion of Vaucluse House occupied by Mr. Pemberton was noted.

(ii) Letter from Lands Department dated 31/1/47 notifying that £215 was deposited at the Commonwealth Savings Bank on 31/1/47 for the maintenance and improvement of Vaucluse Park was noted.

(iii) Letters dated 21/1/47 and 31/1/47 from Bain's White Ant Exterminator Pty. Ltd. regarding White Ant and Borer activity in Vaucluse House, the Stables, Coachman's Cottage, Kiosk and Laundry were received. It was moved by Mr. Nicholls and seconded by Mr. Halbert that the White Ant quote be deferred for the present and that the Borer quote be accepted.

(iv) Letter from Mr. L. O. A. McCole applying for the renewal of his lease of the Kiosk in Vaucluse Park for a further term of five years was received and it was moved by Mr. Halbert and seconded by Mr. McGrath that Mr. McCole's lease be extended until 30/6/49, on which date his lease of the Nielsen Park Kiosk terminates.

(v) Letter from Floor Sanding Co., 204 Clarence Street dated 7/3/47, quoting prices for sanding and polishing the floors of certain rooms in Vaucluse House was received. It was resolved that one of the bedrooms be sanded and polished and that the question of which room should be done be left to the President. It was also resolved that fresh quotes be obtained regarding the other rooms.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House on Monday the 17th March, 1947, at 7-30 p.m.

Chas F Nathan
SECRETARY.

H. J. Halbert
VICE CHAIRMAN.

AUDITORS' REPORT AND STATEMENT OF ACCOUNT FOR THE 2 MONTHS ENDED 28/2/47:

The Auditors' Report and Statement for the two months ended 28th February, 1947, were received. Also Statement showing the position of the Trusts' Bank Account as at 28th February, 1947. Payments made since the previous Meeting amounting to £537/2/6 were ratified and Accounts amounting to £11/0/2 were passed for payment.

GENERAL BUSINESS:

The President explained what has been and is to be done by the Vaucluse Municipal Council and the Trust on the Olola Avenue boundary of Vaucluse Park.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

GARDENER'S REPORT:

The Gardener's Report was read and received.

MEETING CLOSED:

The Meeting closed at 8-40 p.m.

CONFIRMED: Geo. F. Hallen. Vice. CHAIRMAN.

Chas. H. Hathaway

SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Monday the 17th March, 1947, at 7-30 p.m.

Geo. F. Hallen. Vice CHAIRMAN.

Chas. H. Hathaway

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 28TH APRIL, 1947, AT 7-30 P.M.

PRESENT: Messrs. G. G. Nicholls (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary).

ILLNESS OF THE PRESIDENT: The Vice Chairman reported to the Meeting that he had seen the President in the Mater Misericordiae Hospital for a few minutes this afternoon.

After receiving the Vice Chairman's report it was resolved that the Secretary write to Mr. Wilson informing him how sorry all the Trustees were that he should be ill and that they sent their kindest regards and best wishes for a speedy recovery.

MINUTES: The Minutes of the previous Meeting held on 17th March, 1947, were confirmed and signed on the motion of Mr. Kelly seconded by Mr. McGrath.

CORRESPONDENCE:

(i) Mr. J. Reynolds, Gardener, having applied (on 8/4/47) for increased wages, it was resolved, on the motion of Mr. Wurth seconded by Mr. Kelly that Reynolds' wages be increased from £6/2/- to £6/17/- a week from the 1st May, 1947.

In arriving at this decision the Trustees took into consideration the fact that Reynolds resides in Vaucluse Park and is always on call.

(ii) In view of the increase granted to Mr. Reynolds it was resolved that the wages of Mr. Heaslip, Head Gardener, be increased from £6/17/- to £7/7/- a week from the 1st May, 1947.

(iii) Letter dated 21/3/47 addressed to Mr. Trustee Wurth by the Acting Under Secretary for Lands regarding Petrarch Avenue, Vaucluse, was received and it was resolved that Mr. Nicholls interview the Mayor and if he favours the taking over of the Avenue by the Council that the Lands Department be suitably advised.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, Monday the 28th April, 1947.

CHAIRMAN.

(iv) Letter dated 28/3/47 from Metropolitan Burglar Alarms Pty. Ltd. was received and it was resolved that with exception of the room known as Taylor's Office, the quote submitted by that firm be accepted.

(v) Letter from Under Secretary for Public Works dated 28/3/47 reporting the result of the inspection for White Ants made by his officers, of Vaucluse House was received and Secretary's action in thanking the Under Secretary approved.

(vi) Letter from Mr. L. O. A. McCole dated 28/3/47 regarding his lease of the Kiosk at Vaucluse Park was received and it was resolved that Mr. McCole's lease at an increased rental of 7/6 a week be extended for a further period of five years from the date the Nielsen Park Kiosk lease is extended provided that the expenses of preparing the leases are paid by Mr. McCole.

GENERAL BUSINESS:

(i) Particulars obtained by Mr. Trustee Wurth regarding conditions of employment and wages paid to employees of the Botanic Gardens were received and it was resolved that the question of appointing a Junior Gardener be allowed to stand over until the August Meeting.

(ii) Correspondence between the Secretary and Miss D. H. Holbrook of Blaxland regarding certain articles which she and her sister are prepared to present to the Trustees of Vaucluse House was received and it was resolved that Mr. Miller's offer to inspect the articles be accepted.

(iii) It was decided that during the absence on account of illness of the President (Mr. Wilson) Mr. Kelly be appointed to act as Convener of The Vaucluse Park Sub-Committee and that Mr. Miller be appointed a member of that Sub-Committee.

(iv) It was resolved that in view of the satisfactory appearance of the Girls Bedroom recently sanded and polished by the Floor Sanding Company that firm be now requested to proceed with the work of sanding and polishing all the remaining rooms, etc, referred to in the Company's letter of 7th March, 1947, the cost of the work not to exceed £139/10/-.

(v) It was resolved that at the next Annual General Meeting consideration should be given to the question of appointing an Honorary Advisory Architect.

(vi) It was resolved that the Convener of the Vaucluse Sub-Committee should, at the next monthly Meeting submit a programme of the work which should be carried out during this winter.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, Monday the 28th April, 1947.

CHAIRMAN.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 8-55 p.m.

CONFIRMED:

L. V. Kelly
CHAIRMAN.

Chas. F. Nathan
SECRETARY.

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, Monday, the 28th April, 1947.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Watson and Crane	Ironware	7. 6
S. Holden	Restoring Portraits	£3. 3. 0
T. J. Lawlor	Postcards & Photos	8. 2. 6
Sydn. County Council	Lighting	7. 3. 1
Grace Bros.	Goods	12. 0
Wages 5/3/47	General	66. 9. 0
Dover Road Garage	Petrol	1. 3. 9
G. Tall & Co.	Rep. to Locks	6.13. 6
Aust. General Electric	Globes	16. 5
John Danks	Padlocks	9. 0
Wages 19/3/47	General	63. 3.11
N. le Roy Tracy	Filing Cabinet	11. 6. 6
Wages 2/4/47	General	58.17. 5
Grace Bros.	Hose Repairs	3. 0
T. J. Lawlor	Postcards & Photographs	5.12. 3
F. B. Hills	Petrol	3.10.10
Vaucluse Council	Lighting Petr. Ave.	16. 8
Postal Department	Telephone	13.12. 5
Dover Road Garage	Petrol	1. 1. 0
Floor Sanding Co.	Sanding & Polishing	10. 0. 0
Wages 16/4/47	General	78. 1. 5
Chas. E. Blanks	Advertising	8. 0. 0
Petty Cash	Sundries	5. 3. 7
S. Holden	Restoring Portraits	17. 6
T. J. Lawlor	Postcards & Photos	2. 5. 0
		£357.16. 3

Chas E Nathan

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 2ND JUNE, 1947, AT 7-30 P.M.

PRESENT: Messrs. J. A. Kelly (In the Chair),
H. J. Halbert,
W. P. McGrath,
W. C. Wurth,
E. S. Miller,
C. F. Nathan(Secretary).

APOLOGIES: An spology was received from Mr. G. G. Nicholls.

PRESIDENT: It was reported that the President was progressing favourably and that it was anticipated that he would be able to attend Meetings of the Trust held after the middle of July.

MINUTES: The Minutes of the previous Meeting held on 28th April, 1947, were confirmed and signed on the motion of Mr. McGrath seconded by Mr. Miller.

CORRESPONDENCE:

(i) Letter from Messrs. D. R. Hall & Co., Solicitors, dated 13th May, 1947, forwarding Lease to Mr. L. O. A. McCole of the Vaucluse Park Kiosk was received and it was decided that before the Trustees signed the Lease Mr. Miller would look into the question whether increased rent could legally be accepted from Mr. McCole and whether the Lease generally was satisfactory.

(ii) Letter from Miss L. M. Foulis dated 22nd April, 1947, inquiring as to the whereabouts of a photograph of the late Edward Bell alleged to have been presented by her late Mother to the Trustees of Vaucluse House was read and received.

(iii) Letter from Mr. N. G. Francis of Canberra dated 17th May, 1947, offering to present to the Trust a brick of historical interest picked up by him at Port Macquarie was read and it was resolved that the offer of Mr. Francis be accepted.

(iv) Letter from Town Clerk, Vaucluse, dated 23rd May, 1947, intimating that the Council is prepared to take over the control of Petrarch Avenue was read and the Secretary instructed to acknowledge receipt and advise the Town Clerk of the action taken thereon.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, Monday, the 2nd June, 1947.

CHAIRMAN.

(v) Letter from Miss A. Graham dated 2nd June, 1947, asking for Camellia blooms for a Ball to be held in aid of the Food for Britain Appeal was read and Miss Graham's request approved.

AUDITORS' REPORT AND STATEMENT OF ACCOUNTS FOR THE 2 MONTHS ENDED 30/4/47:

The Auditors' Report and Statement of the two months ended 30/4/47 were received. Also Statement showing the position of the Trusts' Bank Account as at 30/4/47.

RATIFICATION OF ACCOUNTS:

Accounts to the value of £357/16/3 were ratified.

GENERAL BUSINESS:

(i) The Report of the Convener of the Vaucluse Park Sub-Committee of work proposed to be carried out during this winter was read. It was decided that a quote be obtained for making the roof, etc., of Vaucluse House water-tight; that the creek or drain leading from Olola Avenue to Wentworth Road be thoroughly cleaned out; and that the other matters referred to in Mr. Kelly's report be attended to when possible.

(ii) The question of having a brochure prepared relating to W. C. Wentworth and Vaucluse House was discussed and it was decided to allow the matter to remain in abeyance until the return of the President.

(iii) A Statement prepared by the Auditors covering the 12 months ended 30/4/47 showing the permanent and regularly recurring expenditure, etc., in connection with Vaucluse Park and Vaucluse House was read. After considerable discussion it was resolved that Mr. Wurth approach the Minister for Lands in an endeavour to have the Annual Grant substantially increased and that if efforts in this direction were unsuccesful, consideration be given to the question of dispensing with the services of some of the Trusts' employees.

(iv) Careful consideration was given to the present state of the finances of the Vaucluse Park Trust and it was resolved that one of the £500 Treasury Bonds owned by the Nielsen Park Trust be sold and that the proceeds therefrom be paid to the credit of the Nielsen Park Trust and the Vaucluse Park Trust in equal shares.

(v) The question of purchasing twelve sheep for the purpose of keeping the grass, etc., short in the outer sections of Vaucluse Park was discussed. Mr. McGrath undertook to inquire into the prospects of obtaining the sheep at a reasonable price and, if he reported favourably, the Secretary was authorised to buy them.

(vi) In view of the leaky condition of the roof of Vaucluse Park Kiosk the Secretary was instructed to have the roof properly repaired at a cost of £10.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and his suggestion as to the shrubs to be planted in the new garden plots on either side of the gate at the entrance to the Park opposite Petrarch Avenue to be looked into by the Vaucluse House Sub-Committee.

MEETING CLOSED: The Meeting closed at 9-5 p.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, Monday the 2nd June, 1947.

CHAIRMAN.

VAUCLUSE PARK TRUST.

[illegible]

Nathan and Others	Wages 1/5/47	[illegible]
Sandgate Nursery	Plants	1[illegible]
Metrop. Burglar Alarm	Installation of System	11. 4. [illegible]
Eastern Suburbs Lime and Cement Co.	Cement etc.	4.17. [illegible]
W. C. Penfold & Co.	Stationery	[illegible]
Grace Bros. Pty. Ltd.	Repairs	[illegible]
J. Pemberton	Holiday Pay	[illegible]
A. Saxton & Sons	Timber	1.1[illegible]
Bain's White Ant Co.	Borer Treatment	[illegible]
Aust. Gen. Electric Co.	[illegible]	1. [illegible]
Nathan and Others	Wages 14/5/47	10[illegible]
do	" 28/5/47	[illegible]
T. J. Lawlor	Photos and Postcards	[illegible]
E. Blom	Repairs to drains	[illegible]
[illegible]ock and Kirby Ltd.	Blinds	[illegible]
Sydney County Council	Electricity	10.17. [illegible]
Eastern Suburbs Lime and Cement Co.	Cement	1. [illegible]
Grace Bros. Pty. Ltd.	Mops	11. [illegible]
Hazelwood Bros. Pty.	Plants and Shrubs	[illegible]
Truman, Marks and King	Accountancy to 31/3/47	[illegible]
Eastern Suburbs Lime and Cement Co.	Paint	[illegible]
Floor Sanding Co.	Polishing Floors	139.[illegible]
Nathan and Others	Wages 11/6/47	[illegible]
T. J. Lawlor	Photos and Postcards	[illegible]
A. A. Graham	Repairs to Mower	1. 5. [illegible]
Nathan and Others	Wages 25/6/47	102.17. [illegible]
W. Wilson	Pipes for Roadway	[illegible]
		[illegible]

ACCOUNTS TO BE PASSED FOR PAYMENT.

Wilson Granite	Gravel (May 1946)	40.1[illegible]
[illegible]axton & Sons Ltd.	Timber	1. [illegible]
Grace Bros.	Repairs	[illegible]
Dover Road Garage	Motor	1[illegible]
E. S. L. & C. Co.	Cement	2. 0. 6
		[illegible]

W. Wilson

Chas. F. Walthew
SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON SUNDAY, THE 27TH JULY, 1947, AT 10 A. M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meetirg held on 2nd June, 1947, were confirmed on the motion of Mr. Wurth seconded by Mr. Kelly.

CORRESPONDENCE:

(i) Letter from Miss Ann Graham thanking the Trustees for the gift of Camellia blooms for the Ball in aid of the Food for Britain Fund was read and received.

(ii) Letter from Mr. Trustee E. S. Miller, K. C., dated 23/6/47, regarding a recent discussion had by him with Mr. T. D. Mutch who drew attention to a few items which caught his eye while on a visit to Vaucluse House was read and it was resolved that the thanks of the Trustees be conveyed to Mr. Mutch (through Mr. Miller) for his interest in the exhibits at Vaucluse House and informed that the matters mentioned by him will be looked into.

(iii) Correspondence with Chas. E. Blanks Pty. Ltd., regarding slides at present being displayed advertising Vaucluse House was read and it was resolved that the matter be deferred and that in the meantime the Secretary discuss the matter with Blanks and submit a report to the next Meeting.

(iv) Letter from Mitchell-Shearer Farm Machinery Pty. Ltd., dated 15/7/47 offering to endeavour to dispose of the Mitchell Mower owned by the Trust was read and it was resolved that the firm be advised that the Trust is prepared to sell the machine for £25 less the cost (£3/8/4) of repairing it.

CHAIRMAN.

CORRESPONDENCE:

(v) Letter from Miss Dora H. Holbrook of Blaxland dated 11/7/47 intimating that certain articles were being forwarded for exhibition at Vaucluse House was read and as it was reported that the articles had now arrived the Secretary was instructed to write to Miss Holbrook thanking her for the gifts and informing her that they would be exhibited as soon as the necessary show cases could be secured.

(vi) Letter from Mrs. A. E. Rudder of Bondi dated 15/7/47 enclosing Booklet containing particulars of her great-grand-parents and offering to present their photographs for exhibition in Vaucluse House was read and it was resolved that the matter be referred to the Vaucluse House Committee for their views.

(vii) Letter from Under Secretary for Lands dated 17/7/47 intimating that the Minister has approved of the payment of £105, being a proportion of the Annual Grant for this financial year towards the maintenance and improvement of Vaucluse Park was received.

(viii) Letter from Miss M. Lamb of Edgecliff dated 13/7/47 asking that better facilities be provided to assist Mothers desirous of conveying prams and push carts to and from the beach at Vaucluse Bay was read and it was resolved that the matter be left to Mr. Halbert and the Secretary to deal with.

(ix) Letter from Mr. M. Cusick dated 22/7/47 inquiring whether the Trust wishes to advertise in the next issue of the St. John's College Annual Magazine was received and it was resolved that the Secretary advise Mr. Cusick that the Trustees did not desire to advertise in the Magazine at the present time.

GENERAL BUSINESS:

(i) The draft Brochure prepared by Hansen Rubensohn Company regarding Vaucluse House and Nielsen Park was discussed and it was decided that the matter be left in the hands of the President.

(ii) The matter of purchasing Sheep for Vaucluse Park was discussed and it was decided to approve of Mr. Halbert's action in purchasing 12 Sheep.

(iii) Further consideration was given to the matter of making the roof of Vaucluse House water-tight and it was decided to have the flat roof painted with some suitable paint and sanded and then see what the results are after the next heavy rains.

CHAIRMAN.

GENERAL BUSINESS:

(iv) The present financial position of the Vaucluse Park Trust was discussed and it was decided that the President and Mr. Wurth should look into the matter.

(v) The Secretary reported that certain of the Trusts' employees became entitled to small basic wage increases as from the first week in May, and it was decided that the matter be referred back to the Secretary to ascertain the Awards under which the increases became due. Mr. Wurth also undertook to look into the matter.

(vi) The question of constructing a suitable trellis to support the Wistaria vine at present on the old stone wall at the rear of Vaucluse House was discussed and it was resolved that the trellis on the Northern side of Vaucluse House be removed and placed in above position.

(vii) The matter of the sale of the horse and harness now at Vaucluse House was discussed and it was decided that the matter be left in the hands of the Secretary.

(viii) The question of selling Camellia blooms was discussed and it was decided to defer the matter for the present.

AUDITORS' REPORT AND STATEMENT FOR THE 2 MONTHS ENDED 30/6/47: The Auditors' Report and Statement of Account for the two months ended 30/6/47 were considered and it was decided that the President and Mr. Wurth should investigate the present position of the Trust in regard to its receipts, expenditure, etc.

ACCOUNTS SUBMITTED FOR RATIFICATION: Accounts to the value of £750/16/1 were ratified.

COUNTS SUBMITTED FOR APPROVAL TO PAY: Accounts to the value of £45/3/9 were approved.

SECRETARY'S REPORT: The Secretary's Report was received.

MEETING CLOSED: The Meeting closed at 11-30 a.m.

CONFIRMED:

CHAIRMAN.

Chas. F. Matthews

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON SUNDAY, THE 7TH SEPTEMBER, 1947, AT 10 A.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: Apologies were received from Messrs. G. G. Nicholls and E. S. Miller.

MINUTES: The Minutes of the previous Meeting held on 27/7/47 were confirmed and signed on the motion of Mr. H. J. Halbert seconded by Mr. W. C. Wurth.

CORRESPONDENCE:

(i) Letter from Mrs. V. Frew dated 13/6/47 offering to sell to the Trust a Grandfather Clock for exhibition in Vaucluse House was read and it was resolved that Mrs. Frew be thanked for her offer and informed that the Trustees cannot see their way to purchase the clock at the present time.

GENERAL BUSINESS:

(i) The Secretary's report regarding slides being displayed by Chas. E. Blanks Pty. Ltd. on behalf of the Trust advertising Vaucluse House was read and on the motion of Mr. Wurth seconded by Mr. McGrath it was resolved that the present contract with Chas. E. Blanks be terminated.

(ii) The question of having the room known as the Butler's Pantry at Vaucluse House fitted up to enable certain articles of interest to be placed on exhibition was discussed and it was decided that the matter be deferred until the House Committee looked into it.

(iii) The unsatisfactory condition of the water service at Vaucluse Park was discussed and as the cost of piping, etc., required for renewals was estimated at £75 it was decided to proceed with the work as soon as the necessary materials could be secured.

CHAIRMAN.

GENERAL BUSINESS:

(iv) The President reported having transferred £50 to the Vaucluse Park Trust part portion of the Vaucluse Park Trust's share of moiety of Ferry Fares. The President's action was confirmed.

(v) After hearing the views of the Vaucluse House Committee it was decided that consideration of the offer of Mrs. A. E. Rudder of Bondi to present her great-grandparents photographs for exhibition in Vaucluse House be deferred pending further inquiries as to whether the late Frederick Garling had any connection with W. C. Wentworth or Wentworth's day.

(vi) The matter of appointing a Junior Gardener at Vaucluse House was again discussed and it was resolved that the matter be deferred pending further inquiries.

(vii) Consideration was given to the amount of sick leave on full pay to be granted to employees of the Trust and it was resolved that the matter be deferred until next Meeting.

(viii) Consideration was given to the admission charges to Vaucluse House and it was resolved that the matter be deferred for the present.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 11-15 a.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 13TH OCTOBER, 1947, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
N. P. McGrath,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meeting held on 7th September, 1947, were confirmed on the motion of Mr. McGrath seconded by Mr. Wurth.

[illegible]: (i) A letter dated 1/10/47 was read from Miss M. Klein applying for an increase in her salary. After discussion it was moved by Mr. Wurth and seconded by Mr. McGrath that Miss Klein's salary be increased by 10/- a week to take effect from beginning of present pay period.

GENERAL BUSINESS:

(i) The matter of appointing a Junior Gardener at Vaucluse Park was again discussed. It was decided to appoint a Labourer to assist the Gardeners instead of a Junior Gardener.

(ii) The Secretary's report re manure for gardens at Vaucluse House was read and it was decided to erect a pit behind the stables. It was also decided to erect an incinerator in a suitable position at Vaucluse Park.

(iii) Further consideration was given to the offer of Mrs. A. E. Rudder of Bondi to present her great-grand-parents photographs for exhibition in Vaucluse House. Mr. Miller read a report received by him from Mr. T. D. Mutch and it was decided to defer the matter until the President made further inquiries. Mr. Mutch to be thanked for his report.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Monday the 13th October, 1947.

[signature]

GENERAL BUSINESS:

(iv) Further consideration was given to the amount of recreation and sick leave on full pay to be granted employees of the Trust. It was decided to adopt the recommendations made by the President in his Minute of 13/10/47 as from 13/10/47.

(v) The adjustments made by the Secretary in the wages of certain employees in connection with recent Basic Wage increases were considered and it was decided to defer the matter to enable further details to be furnished.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and it was decided that the President and the Curator be empowered to discuss certain matters with the Head Gardener some Sunday morning.

MEETING CLOSED: The Meeting closed at 8-32 p.m.

CONFIRMED:

Chas. H. Nathan

SECRETARY.

CHAIRMAN.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

T. J. Lawlor	Postcards	1. 2. 6
Nathan and Others	Wages 9/7/47	74.19. 9
Government Ins. Office	Workers Comp. Insurance	10. 1. 4
Chas. E. Blanks	Advertising	8. 0. 0
W. Heaslip	Holiday Pay	22. 1. 0
Government Ins. Office	Public Liability Ins.	17. 0. 7
Syd. Indus. Blind Inst.	Coir Matting	4.16.10
Nathan and Others	Wages 23/7/47	72.11. 1
S. &. M. Supply Co.	Stationery	3. 7. 9
S. &. M. Supply Co.	Stationery	17. 1
Nock & Kirby Ltd.	Paints	4. 7. 1
Hillier & Sullivan	Plumbing -Kiosk	15. 0. 0
Petty Cash	Fares, Post., Sundries	3. 4. 4
Grace Bros. Pty.	Repairs	19. 6
Nathan and Others	Wages 6/8/47	62.17. 1
Australian Gas Light Co.	Sulphate of Ammonia	3. 0. 8
A. S. L. & C. Co.	Cement, etc.	5.10. 3
Nathan and Others	Wages 20/8/47	64.17. 6
Nathan and Others	Wages 3/9/47	60.14. 3
Com. Wool & Produce Co.	Sheep	23. 2. 0
T. J. Lawlor	Postcards and Photos	6.11. 0
Sydney County Council	Lighting	12.11. 4
Nock & Kirby Ltd.	Weed Killer	10. 6
Hillier & Sullivan	Plumbing	6. 9. 0
Metrop. Water Board	Water Rates	75. 2. 8
Nock & Kirby Ltd.	Paint and Garden Sups.	4.16. 2
Commissioner of Tax.	Pay-Roll Tax	14. 5. 3
Grace Bros.	Turpenting ,etc.	2.10. 7
B. C. Plummer & Co.	Bitumen Paint (1.1.c)	1.18. 6
T. J. Lawlor	Photos and Postcards	5.13. 9
Nathan and Others	Wages 17/9/47	65. 7. 8
T. J. Lawlor	Postcards, Photos & Albums	21.11. 9
Chas. E. Blanks Ltd.	Advertising	8. 0. 0
Harringtons Ltd.	Stationery	3. 4. 7
T. J. Lawlor	Postcards and Photos	4.11. 0
S. Holden	Restoring Pictures	2. 2. 0
Stewart & Lloyds Ltd.	Water Pipes	1. 1.10
Nathan and Others	Wages 1/10/47	59. 3.10
Petty Cash	Fares, Post.& Sundries	2. 5. 0
Postal Department	Telephone	11. 5. 9
Prescott Ltd.	Rock Salt	1.10.11
T. J. Lawlor	Postcards	4. 1. 9
Nathan and Others	Wages 15/10/47	62.10. 7
Nock & Kirby Ltd.	Repairs	5. 0
T. J. Lawlor	Photos	6. 7. 8
Commissioner of Tax.	Pay-Roll Tax	5. 0. 3
Nathan and Others	Wages 29/10/47	83.10. 2
Casual Wages	Wistaria Season	5. 0. 0
		£935.19. 3

ACCOUNTS TO BE PASSED FOR PAYMENT:

Commissioner of Tax.	Pay-Roll Tax	£2.19. 3

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF ANNUAL MEETING, HELD AT VAUCLUSE HOUSE, ON SUNDAY, THE 23RD NOVEMBER, 1947, AT 10-30 A.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: Apologies were received from Messrs. G. G. Nicholls and E. S. Miller.

MINUTES: The Minutes of the previous Meeting held on 13th October, 1947, were confirmed on the motion of Mr. Wurth seconded by Mr. Kelly.

RESOLUTION OF SYMPATHY: It was resolved that the Trustees in attendance at this Meeting record their deep sympathy with Mr. Trustee G. G. Nicholls in his recent sad bereavement.

ELECTION OF OFFICERS: The election of Officers for the year ending October, 1948, resulted as follows:-

President	Mr. S. H. Wilson,
Vice President	Mr. G. G. Nicholls,
Secretary	Mr. C. F. Nathan,
Treasurer	Mr. H. J. Halbert,
Publicity Officer ...	Mr. S. H. Wilson,
Vaucluse House and Park Sub-Committee	The President (ex officio), Messrs. Nicholls, Kelly, Wurth and Miller.

It was resolved that the Secretary's salary remain at £7 a week.

CORRESPONDENCE: (1) Letter from the Under Secretary, Department of Lands, dated 29/10/47, intimating that the Minister has approved of the payment of £70 being a proportion of the grant for the months of October and November towards the maintenance and improvement of Vaucluse Park was read and received.

This is page one of the Minutes of the Meeting of Vaucluse Park Trust, held at Vaucluse House, on Sunday, the 23rd November, 1947.

CHAIRMAN.

RRESPONDENCE: (ii) Letter from Minister for Lands, dated 14/10/47, intimating that the Premier and Colonial Treasurer has approved of an amount of £1250 being noted on the Estimates of his Department "Towards the maintenance and improvement of Vaucluse and Nielsen Parks" was read and received.

GENERAL BUSINESS: (i) Statement of Secretary, dated 14/10/47, showing adjustments made by him in the wages of certain employees in connection with Basic Wage and Award increases (Vide Minutes of Meeting held on 13/10/47) was read and approved.

(ii) The question of appointing an Honorary Architect to advise the Trust on matters pertaining to Vaucluse House, etc., (Vide Minutes of Meeting held 28/4/47) was discussed and it was decided that Mr. Wurth ask Mr. Cobden Parkes whether he would be prepared to accept the office.

(iii) In their Report for the year ended 30/6/47 (dated 13/11/47) the Auditors pointed out that the inventories embodying details of furniture donated and furniture and other articles held in trust for exhibition in Vaucluse House were not available for inspection.

The matter was discussed by the Meeting and, as efforts by the Secretary to secure the necessary information from Mr. J. Taylor had been unsuccesful, it was decided that a new catalogue be prepared of all furniture, etc., in Vaucluse House.

(iv) It was moved by Mr. McGrath, seconded by Mr. Wurth and carried (a) that as Mr. John Taylor had not up to present rendered any services to the Trust as Honorary Historian the Resolution passed at the Meeting of the Trustees held on 19th November, 1945, "That Mr. Taylor having relinquished the position of Hon. Secretary to the Trust that he be appointed Honorary Historian to the Trust at £100 per annum", be rescinded; (b) that the President's action in issuing instructions to the Secretary that no further payments be made to Mr. Taylor be confirmed; and(c) that any future payments to Mr. Taylor be dealt with in the light of services rendered by him.

CHAIRMAN.

AUDITORS' REPORT, BALANCE SHEET & STATEMENT OF ACCOUNTS FOR THE YEAR ENDED 30/6/47:

The Auditors' Report, Balance Sheet and Statement of Accounts for the year ended 30/6/47 were read.

AUDITORS' REPORT FOR 4 MONTHS ENDED 31/10/47:

The Auditors' Report for the four months ended 31/10/47 was read.

On the motion of Mr. Wurth seconded by Mr. Kelly it was resolved that payments made since last Meeting amounting to £935/19/3 be ratified and accounts to the value of £3/19/5 passed for payment.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

GARDENER'S REPORT:

The Gardener's Report was read and received.

MEETING CLOSED:

The Meeting closed at 10-55 a.m.

CONFIRMED:

CHAIRMAN.

Edwin F. Matthews

SECRETARY.

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Sunday, the 23rd November, 1947, at 10.30 a.m.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Nathan and Others	Wages 12/11/47	£76.17.10✓
Sydney County Council	Lighting	11. 6. 6✓
A. C. Saxton & Sons	Timber	8.16. 8✓
Sandgate Nursery	Plants	8. 2. 0✓
Swans Ltd.	Paints	1. 7. 2✓
Thos. J. Lawlor	Albums	6.10. 0✓
Household Supplies	Repairs	18. 0✓
Commissioner of Tax.	Py. Roll Tax	1.12. 9✓
Nathan and Others	Wages 26/11/47	74.10.11 ✓
Grace Bros. Ltd.	Carpet Sweeper, etc.	7. 9.11✓
Metrop. Burglar Alarms	Maint. of Alarm	17. 0✓
Kee Lox Prof Aust.	Stationery	1.17. 0✓
Sydney Pincombe	Type. Maintenance	1.10. 0✓
Nathan and Others	Wages 10/12/47	80.12. 2✓
[illegible]. Collins & Sons	Manure	5.12. 6✓
Petty Cash	Sundries	1.19. 4✓
Australian Gas Light Co.	Sulphate of Ammon.	6.18. 5✓
John Danks & Sons	Iron	11. 0✓
T. J. Lawlor	Photos and Postcards	9.19. 9✓
Nathan and Others	Wages 24/12/47	99.12. 0✓
		£407. 1. 6

ACCOUNTS TO BE PASSED FOR PAYMENT:

E. Blom	Draining	2.10. 0✓
T. J. Lawlor	Photos and Postcards	4.16. 8✓
T. J. Lawlor	Photos and Postcards	6. 0. 8✓
Commissioner of Tax.	Pay Roll Tax	2. 6. 9✓
Nathan and Others	Wages 7/1/48	72. 8. 4✓
Eastern Suburbs Lime and Cement Co.	Cement	2.10. 9✓
[illegible] Roche	Wages	1.15. 0✓
Lewarts & Lloyds Ltd.	Water pipe fittings	13. 3✓
F. G. O'Brien	Glass	7.19. 9✓
T. J. Lawlor	Photos and Postcards	4.10. 9✓
Nathan and Others	Wages 21/1/47	84. 3. 4✓
Alladin Industries Ltd.	Lamp	3.16. 8✓
		£193.11.11

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 2ND FEBRUARY, 1948, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: An apology was received from Mr. W. P. McGrath.

MINUTES: The Minutes of the previous Meeting held on 23rd November, 1947, were confirmed on the motion of Mr. Nicholls seconded by Mr. Wurth.

CORRESPONDENCE:

(i) A letter from Mr. Cobden Parkes, son of Sir Henry Parkes, dated 30/12/47, expressing his willinginess to accept the Office of Honorary Architect to the Vaucluse Park and Nielsen Park Trusts was read and received.

(ii) Letter from the Under Secretary for Lands, dated 31/12/47, intimating that the Minister has approved of the payment of £405 being proportion of the amount for the months of January, February and March, 1948, towards the maintenance and improvement of Vaucluse Park was read and received.

(iii) Correspondence with Miss Edith Hill regarding the two tables, oval mirror and pair of vases formerly the property of William Charles Wentworth, presented by her to the Trust, was read and pleasure was expressed at the receipt of the articles.

(iv) The offer of Mrs. A. E. Rudder of Bondi to present the photographs of her late great-grand-parents (Frederick and Elizabeth Garling) for exhibition in Vaucluse House was further discussed.

CHAIRMAN.

GENERAL BUSINESS:

(i) A Gazette Notice received from the Under Secretary for Lands, (dated 31/10/47) of revocation of the dedication of the addition to Vaucluse Park of Petrarch Avenue extending from Olola Avenue to Hopetoun Avenue was read and received.

(ii) A Schedule submitted by the Secretary outlining Basic Wage increases amounting to 9/- a week (approx.) due to employees of the Trust as from the first full pay period in November, 1947, was read and confirmed.

(iii) A Schedule submitted by the Secretary outlining Award increases amounting to 2/- a week (approx.) due to employees of the Trust as from the first full pay period in November, 1947, was read and confirmed.

(iv) Consideration was given to that portion of the Auditors' Report dated 13/11/47, relating to the amount £105/7/4 said to be indebted by the Vaucluse Park Trust to the Nielsen Park Trust and it was resolved that the sum mentioned be transferred to Nielsen Park Trust from Vaucluse Park Trust.

AUDITORS' REPORT AND STATEMENT OF ACCOUNTS FOR THE 2 MONTHS ENDED 31/12/47: The Auditors' Report and Statement of Accounts for the two months ended 31/12/47 were received. Also Statement showing the position of the Trust's Bank Account as at 31/12/47.

RATIFICATION OF ACCOUNTS: Accounts to the value of £407/1/6 were ratified and accounts to the value of £193/11/11 passed for payment.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 8-5 p.m.

CONFIRMED:

CHAIRMAN.

Chas. F. Nathan

SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

T. J. Lawlor	Postcards	3. 2. 2 ✓
Motor Tractors Ltd.	Mower repair	.11. 6 ✓
Nathan and Others	Wages 4/2/48	88. 12. 6 ✓
Com. of Taxation	Pay Roll Tax January	1. 15.10 ✓
Stewart & Lloyds Ltd.	Galv. Pipes	8. 11. 2 ✓
Eastern Suburbs Lime & Cement Co.	Bolts and Hinges	6.10 ✓
T. J. Lawlor	Folders	18. 18. 0 ✓
Nathan and Others	Wages 18/2/48	92. 10. 2 ✓
Nielsen Park Trust	Transfer of outstanding amount	105. 7. 4 ✓
T. J. Lawlor	Photographs	6. 11. 8 ✓
E. Blom	Plumbing repairs	1. 10. 0 ✓
T. J. Lawlor	Photographs	17. 0 ✓
Sydney County Council	Lighting	12. 4. 1 ✓
Treleaven & Sons	Freight on Macquarie Chair	2. 10. 3 ✓
A. C. Saxton & Sons	Timber	21. 2. 5 ✓
		£364. 10.11

ACCOUNTS TO BE PASSED FOR PAYMENT:

Com. of Taxation	Pay Roll Tax	2. 7. 3 ✓
T. J. Lawlor	Photographs	1. 8. 1 ✓
Metrop. Burglar Alarms	Servicing Alarm	1. 1. 3 ✓
Nock & Kirby Ltd.	Dusters	9. 3 ✓
		£5. 5 . 10

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 22ND MARCH, 1948, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meeting, held on 2nd February, 1948, were confirmed on the motion of Mr. Wurth seconded by Mr. Nicholls.

CORRESPONDENCE:

(i) Letter from General Secretary, the Royal Australian Historical Society, dated 18/2/48, inquiring whether the Trust would be prepared to accept a plate from the old Hawkesbury River Bridge was read. It was resolved that the Society be thanked and informed that it is regretted that the Trustees cannot accept the plate as there is no suitable place to exhibit it in Vaucluse Park.

(ii) Letter from Town Clerk, Vaucluse, dated 25/2/48, intimating that the Council has received a complaint from certain property owners regarding that portion of Vaucluse Park at the head of Vaucluse Bay was read.

It was resolved that Council be informed that the Trustees are restricted in the maintenance of the area by the use of the Wharf and roadway by the Navy, but that it is hoped to improve the appearance of the area generally during the winter months

(iii) Letter from Mrs. W. C. Wentworth, dated 2/2/48, asking that the Masonic Regalia presented by her husband and herself to the Trust be returned to them and that in place thereof they give to the Trust an Oval Mirror which is at present on loan, was read and on the motion of Mr. Nicholls seconded by Mr. Kelly it was resolved that Mrs. Wentworth's request be acceded to.

This is page one of the Minutes of the Meeting of Vaucluse Park Trust, held at Vaucluse House, on Monday the 22nd March, 1948.

CHAIRMAN.

CORRESPONDENCE: (iv) Copy of letter from the President, dated 11/3/48, to the Hon. the Premier asking that the use of Vaucluse Bay Wharf by the Navy be discontinued, was read and it was resolved that the President's action be confirmed.

(v) Letter from Town Clerk, Vaucluse, dated 5/3/48, inviting the Trustees to support a protest against the Naval Board being granted a further lease of the Jetties at Watson's Bay, Village Point and Vaucluse Bay was read and it was resolved that the Council be advised that the Trustees had already made representations regarding Vaucluse Bay and it was not within their province to take any action as suggested regarding Village Point and Watson's Bay.

(vi) Letter from Mitchell-Shearer Farm Machinery Pty. Ltd., dated 4/3/48, forwarding Cheque for £21/11/3 being net amount received from the sale of the old Mitchell Mower, was read and received.

GENERAL BUSINESS:

(i) A Schedule submitted by the Secretary, outlining Basic Wage increases due to employees as from the first full pay period in February, 1948, amounting to 6/2 (approx.) a week was approved.

(ii) A Schedule submitted by the Secretary, outlining Award increases due to employees as from the first full pay period in February, 1948, amounting to 3/- (approx.) a week was approved.

(iii) On the motion of Mr. Wurth seconded by Mr. Nicholls it was resolved that the Norfolk Pine tree on the main lawn be removed and replanted in a suitable position in Vaucluse Park.

AUDITORS' REPORT AND STATEMENT OF ACCOUNTS FOR 2 MONTHS ENDED 29/2/48: The Auditors' Report and Statement of Accounts for the two months ended 29th February, 1948.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held on 22nd March, 1948.

CHAIRMAN.

RATIFICATION OF ACCOUNTS: Accounts to the value of £364/10/11 were ratified, and accounts to the value of £5/5/10 passed for payment.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 8-40 p.m.

CONFIRMED:

[signature]

CHAIRMAN.

Chas H. Chatham

SECRETARY.

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House on 22nd March, 1948.

[signature]

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON, MONDAY, THE 3RD MAY, 1948, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
J. A. Kelly,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: Apologies were received from Messrs. G. G. Nicholls and H. J. Halbert.

MINUTES: The Minutes of the previous Meeting, held on 22nd March, 1948, were confirmed on the motion of Mr. Wurth seconded by Mr. Kelly.

CORRESPONDENCE:

(i) Letter from Town Clerk, Vaucluse, dated 7/4/48, conveying the Council's appreciation of the Trustees' co-operation in endeavouring to prevent the Naval Authorities acquiring a ten years lease of the Jetty in Vaucluse Bay, was read and noted.

(ii) Copy of letter dated 11/3/48, addressed to the Premier by the President of the Trust (Mr. Wilson), regarding the occupation by the Naval Authorities of the Jetty in Vaucluse Bay, was read and noted.

(iii) Copy of letter dated 6/4/48, addressed by the President to the Under Secretary, Premier's Department, suggesting that Their Majesties the King and Queen and Her Royal Highness Princess Margaret visit Vaucluse House, was read and noted.

(iv) Letter from Director, National Art Gallery of N. S. W., dated 16/4/48, regarding the question of returning to Vaucluse House "South Sea Whaling" by Brierley, which was previously on loan to the House, was read and noted.

GENERAL BUSINESS: Consideration was given to the work to be carried out at Vaucluse Park during the winter months and it was resolved that the following matters receive attention:-

CHAIRMAN.

GENERAL BUSINESS:

(1) Renewal of a section of the water service.

(2) Complete the cleaning out of the area opposite the Coach House.

(3) Complete the cleaning up of the Creek which runs from Olola Avenue to Wentworth Road.

(4) Placing concrete or stone supports under the bridge over the Creek at the foot of the steps leading from Olola Avenue.

(5) Complete the erection of the Manure pits at the rear of the Stables.

(6) With reference to the Head Gardener's Report of 1/4/48, it was resolved that the President discuss the matter further with Mr. Heaslip and instruct him which of his suggestions met with approval.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report of 3/5/48, was read and received.

MEETING CLOSED: The Meeting closed at 8-15 p.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Monday, the 3rd May, 1948.

CHAIRMAN.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION:

Nathan and Others	Wages 3/3/48	£94.10.8
Petty Cash	Fares, Sundries, etc.	1. 8. 2
Grace Bros. Ltd	Bolts and Screws	16. 1. 6
T. J. Lawlor	Photos and Postcards	3.14. 2
T. Carr & Co.	Block and Tackle	2.10. 0
T. J. Lawlor	Photos	1. 8. 0
H. A. R. Bodley	Tree Killer	6. 0
Nathan and Others	Wages 12/3/48	97. 6. 5
Frank's Radio	Electrical Installation	8.13. 6
Nathan and Others	Wages 31/3/48	86.11. 5
Com. of Taxation	Pay Roll Tax- March	4.16. 3
Eastern Suburbs		
Lime & Cement	Spade Handles	3. 6
T. J. Lawlor	Folders and Postcards	11. 5. 7
John Duprez	Stationery	2. 5. 0
Nathan and Others	Wages 14/4/48	77.11. 0
Brandts Pty. Ltd.	Keresene Heater	2.16. 6
A. C. Saxton & Sons	Timber	1. 8. 5
Nathan and Others	Wages 23/4/48	3.13. 0
T. J. Lawlor	Photos and Postcards	2. 9. 9
T. J. Lawlor	Postcards and Photos	4.12. 5
Stewarts and Lloyds	Water Pipes	21.16.10
Hillier and Sullivan	Plumbing	9.15. 0
Nathan and Others	Wages 28/4/48	75. 1. 8
		£530. 4. 9

ACCOUNTS TO BE PASSED FOR PAYMENT:

Com. of Taxation	Pay Roll Tax - April	1.14.10
Stewarts and Lloyds	Repairs	2.10. 1
Edward Dunlop Ltd	Sundries	6. 6. 0
Truman, Marks & King	Audit and Stationery	55.10. 6
Prescott Ltd.	Straw	1. 0. 0
Sandgate Nursery	Plants	8.17. 0
		£75.18. 5

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING,
HELD AT VAUCLUSE HOUSE. ON
SUNDAY, THE 20TH JUNE, 1948,
AT 10 A.M.

PRESENT: Messrs. G. G. Nicholls (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: An apology was received from Mr. E. S. Miller.

MINUTES: The Minutes of the previous Meeting, held on 3rd May, 1948, were confirmed on the motion of Mr. Wurth seconded by Mr. Kelly.

CORRESPONDENCE:

(i) Letter from the Grafton Galleries, Double Bay, dated 24/5/48, offering to sell to the Trust a piece of mid-Victorian embroidery was read and on the motion of Mr. Wurth seconded by Mr. McGrath it was resolved that Mrs. F. de La Valette be thanked for her offer and informed that the Trustees held the view that the article mentioned would not be suitable for exhibition in Vaucluse House.

(ii) Letter from Director, National Art Gallery of N. S. W., dated 11/5/48, intimating that the Trustees of the Gallery have agreed to re-loan "South Sea Whaling" by Brierley for exhibition in Vaucluse House, for a period of six months, was read and received.

(iii) Letter from Under Secretary, Department of Public Works, dated 28/5/48, intimating that a further inspection of Vaucluse House on 24/5/48, revealed no further White Ant activity in the building or outhouses was read and received.

(iv) Letter from Under Secretary, Department of Lands, dated 30/4/48, intimating that the Minister has approved of £170 being paid towards the maintenance amd improvement of Vaucluse Park was read and received.

Wallace C Wurth

GENERAL BUSINESS:

(i) A Schedule submitted by the Secretary, outlining Basic Wage increases due to employees as from the first full pay period in May, 1948, amounting to 3/- a week (approximately) was approved.

(ii) A Schedule submitted by the Secretary, outlining Award increases due to employees as from the first full pay period in May, 1948, amounting to 19/6 a week (approximately) was approved.

(iii) The question of having a telephone installed at the Gardener's Cottage, at present occupied by Mr. J. Reynold, was considered and it was resolved that a telephone be installed; that the whole of the rental be paid by the Trust; and that all calls be paid for by Mr. Reynolds.

(iv) The question of having the Accounts of the Trust audited by the Auditor General was discussed and on the motion of Mr. Kelly seconded by Mr. Halbert it was resolved that the Minister for Lands be asked whether the Auditor General would be prepared to undertake the work of auditing the Accounts.

(v) The question of having (a) an account of Vaucluse House written by an Official of the Mitchell Library and (b) a Catalogue prepared of its exhibition contents, was considered and on the motion of Mr. McGrath seconded by Mr. Kelly it was resolved that the preparation of an account of Vaucluse House by an Official of the Mitchell Library be agreed to and that the preparation of a Catalogue of the contents of the House be considered later.

(vi) An offer of certain relatives of the late Sir Joseph Cook (made through Mr. E. S. Miller) to present to the Trust for exhibition in Vaucluse House the Court Dress and Insignia worn by Sir Joseph was considered. It was resolved that as Sir Joseph was not in any way associated with W. C. Wentworth or his period the articles could not be accepted.

(vii) The question of amount of rent paid by employees of the Trusts at Vaucluse Park and Nielsen Park was discussed and on the motion of Mr. Wurth seconded by Mr. McGrath it was resolved that rent paid by Mr. J. Reynolds (£1 a week) be reduced to 10/- a week to take effect from 28th June, 1948.

W. McLaren McGrath

CORRESPONDENCE: (v) Letter from Mr. W. Heaslip, dated 5/6/48, tendering his resignation as Head Gardener, Vaucluse Park, from 20/6/48 (inclusive) was read. The resignation was accepted and it was resolved that the Secretary write to Mr. Heaslip conveying to him the Trustees' appreciation of the work carried out by him in Vaucluse Park during the 12 years he was employed by the Trust.

(vi) Letter from Mr. J. Reynolds, dated 10/6/48, applying for the position of Head Gardener, Vaucluse Park, upon the resignation of Mr. W. Heaslip was read. On the motion of Mr. Wurth seconded by Mr. Kelly it was resolved that Mr. Reynolds be appointed to act as Head Gardener for a period of six months from 21/6/48; that he be paid wages similar to those usually paid to the Head Gardener; and that if at the end of six months it was found that he had carried out his duties satisfactorily his appointment would be confirmed.

(vii) Letter from Mr. [illegible] Muncaster, dated 11/6/48, applying for the postition of Head Gardener upon the resignation of Mr. W. Heaslip, was read and on the motion of Mr. Halbert seconded by Mr. Wurth it was resolved that Mr. Muncaster be informed that the position of Head Gardener had been temporarily filled but that the Trustees would be prepared to offer him the position of Second Gardener at Vaucluse Park for a period of six months at the end of which period the matter would receive further consideration.

(viii) Letter from Mr. Allan Mayne, dated 16/6/48, applying for the position of Head Gardener upon the resignation of Mr. W. Heaslip was read and the Secretary was instructed to inform Mr. Mayne that other arrangements had been made for filling the position.

(ix) Letter from Mr. N. D. Heath, dated 13/6/48, offering to present a polished wooden Workbox for exhibition in Vaucluse House, was read. After discussion it was decided that Mr. Kelly inspect the article to decide whether it was suitable for exhibition.

(x) Letter from Mr. L. de C. Kemmis, dated 18/6/48, regarding the presentation of a marble bust on pedestal of Sir John Robertson, was read and it was resolved that the gift be accepted.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Sunday, the 3rd May, 1948.

Wallace C Wurth

CHAIRMAN.

AUDITOR'S REPORT FOR 2 MONTHS ENDED 30/4/48:

The Auditors' Report and Statement of Accounts for the two months ended 30/4/48 were received.

RATIFICATION OF ACCOUNTS:

Accounts to the value of £530/4/9 were ratified and accounts to the value of £ 5/1[illegible]/5 passed for payment.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

MEETING CLOSED:

The Meeting closed at 11-45 a.m.

CONFIRMED: Wallace C. Wruth

CHAIRMAN.

Edwin F. Hathaway

SECRETARY.

Wallace C. Wruth

CHAIRMAN.

PAYMENTS MADE SINCE LAST MEETING OF WHICH NOTICE IS GIVEN:

Nock & Kirby Ltd.	Curtains, etc.	£ 2. 3. 4
Nathan and Others	"ages 12/5/48	84. 5. 6
W. Muncaster	Wages 25/5/48	6,13. 0
Postal Department	Telephone	13. 4. 9
Grace Bros. Ltd.	Paints and Weed Killer	3.15. 5
Sydney County Council	Lighting	12. 3. 6
Nathan and Others	Wages 26/5/48	117.10. 3
Com. of Taxation	Pay Roll Tax - May	3. 0.10
Nathan and Others	Wages 9/6/48	87.11.3
Sandgate Nursery	Plants	8. 0. 0
T. J. Lawlor	Photos and Postcards	10.17. 6
E. S. Lime & Cement	Lime and Tools	1. 1. 5
Alec A. Grahame	Mower Repairs	13.15. 6
A. C. Saxton and Sons	Timber	1.10. 0
W. Heaslip	Wages	23. 4. 3
W. Heaslip	Wages Tax	10. 0
Swans Ltd.	Fittings	6. 0. 9
T. J. Lawlor	Photos and Postcards	17. 0. 9
Hazelwood Bros.	Plants	2.16. 0
Grace Bros.	Oil, etc	15. 1
Alec A. Grahame	Mower Repairs	10. 0
Department of Public Works	Gravel, Drive	23. 9. 4
Nathan and Others	Wages 30/6/48	80. 3. 3
Nathan and Others	Wages 23/6/48	79. 6.11
Petty Cash	Fares, Postage, etc.	5. 0. 2
Nock and Kirby Ltd	Repairs	1. 7. 8
Hillier & Sullivan	Plumbing Repairs	4.10. 0
Organic Fertilizer	Fertilizer	1. 0. 6
Com. of Taxation	Pay Roll - June	3.12. 4
		£581.15. 0

Wallace C Wruth

CHAIRMAN.

Thos. F. Wattward

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON SUNDAY, THE 25TH JULY, 1948, AT 10 A.M.

PRESENT: Messrs. W. C. Wurth (In the Chair),
H. J. Halbert,
W. P. McGrath,
C. F. Nathan (Secretary).

APOLOGIES: Apologies were received from Messrs. Kelly and Nicholls.

MINUTES: The Minutes of the previous Meeting, held on 20th June, 1948, were confirmed on the motion of Mr. McGrath seconded by Mr. Halbert.

CORRESPONDENCE:

(i) Letter from Principal Librarian, Public Library of N. S. W., dated 28/6/48, intimating that Miss Mourot has agreed to undertake the work of writing an account of Vaucluse House and that she will make a start almost right away, was read and received.

(ii) Copy of letter to Minister for Lands, dated 24/6/48, asking for his approval and assistance in securing the services of the Auditor General in auditing the Accounts of the Trust and subsequent correspondence relating thereto, was read and received.

(iii) Letter from Superintendent, Telephone Branch, Postmaster General's Department, dated 5/7/48, intimating that the Department is not in a position at present to instal a telephone at the Gardener's Cottage, Vaucluse Park, was read and noted.

(iv) Letter from Under Secretary, Department of Lands, dated 15/7/48, intimating that the Minister has approved of the sum of £187 being paid to the credit of the Trustees for the improvement of Vaucluse Park as proportion of the annual grant for the current financial year, was read and received.

GENERAL BUSINESS:

(i) Minute of Acting Vice President (Mr. Wurth) dated 6/7/48, regarding the rates of pay of Casual employees of the Trust was read and adopted on the motion of Mr. McGrath seconded by Mr. Halbert.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Sunday, the 25th July, 1948.

CHAIRMAN.

GENERAL BUSINESS:

(ii) Report of Secretary, dated 24/7/48, regarding the filling of the position of Second Gardener and Gardener's Labourer, Vaucluse Park, was read and approved.

(iii) Mr. W. C. Wurth was granted leave of absence from the 21st August to 31st December, 1948, in view of the fact that it had become necessary for him to proceed to England.

(iv) The offer of Mr. J. Pemberton to pay £5 a year towards the cost of telephone calls recorded on the Office telephone was considered and it was resolved that if Mr. Pemberton paid £2 a year it would be a reasonable contribution towards such cost.

AUDITORS' REPORT & STATEMENT OF ACCOUNTS FOR THE TWO MONTHS ENDED 30/6/48:

The Auditors' Report and Statement of Accounts for the two months ended 30/6/48, were received.

RATIFICATION OF ACCOUNTS:

Accounts to the value of £581/15/9 were ratified.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

GARDENER'S REPORT:

The Gardener's Report was read and received.

MEETING CLOSED:

The Meeting closed at 10-55 a.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON THURSDAY, THE 26TH AUGUST, 1948, AT 7-30 P.M.

PRESENT: Messrs. G. G. Nicholls (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meeting, held on 25th July, 1948, were confirmed on the motion of Mr. McGrath seconded by Mr. Halbert.

CORRESPONDENCE:

(i) Letter from Mrs. R. C. Cape, Point Clare, dated 26/7/48, offering to present to the Trust for exhibition in Vaucluse House two folding chairs over 100 years old was read and on the motion of Mr. Halbert seconded by Mr. McGrath it was resolved that the gift be accepted.

(ii) Letter from Miss Ethel A. Raven of Dubbo, dated 29/7/48, offering to present to the Trust a carved stock whip handle 71 years old was read and on the motion of Mr. McGrath seconded by Mr. Kelly it was resolved that the gift be accepted.

(iii) Letter from Mrs. L. Hiscoe of Bondi, dated 9/8/48, offering to sell to the Trust a piano said to be 150 years old was read, and as the Secretary reported that Mrs. Hiscoe had since advised him that the piano had been sold her letter was received.

(iv) Letter from Special Livestock Officer (Sheep and Wool), Department of Agriculture, dated 16/8/48, regarding the arrangements made to shear and dip the Trust's sheep at the Hawkesbury College was read and noted.

GENERAL BUSINESS: (i) A Schedule submitted by the Secretary outlining Award increases due to employees as from the first full pay period in August amounting to £1/18/10 a week (approx.) was read and approved.

This is page one of the Minutes of the Vaucluse Park Trust, held at Vaucluse House, on Thursday, the 26th August, 1948.

Robt Nicholls.

CHAIRMAN.

GENERAL BUSINESS: (ii) Applications from Mr. L. F. Mitchell, Vaucluse, and Mr. Allan Gibson, Watson's Bay, for the position of Gardener's Labourer, Vaucluse Park, were considered and on the motion of Mr. McGrath seconded by Mr. Kelly it was resolved that Mr. Mitchell be appointed.

(iii) That portion of the Secretary's Report of 26/8/48, relating to theft of flowers and straying dogs in Vaucluse Park was discussed and it was unanimously resolved that should any bad cases come under notice in future the Secretary be authorised to prosecute the offenders - subject to the consent of the President.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 8-8 p.m.

CONFIRMED: Lue Mitchell

CHAIRMAN.

Edward H. Matthews

SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Thursday, the 26th August, 1948.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF ANNUAL MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 25TH OCTOBER, 1948, AT 7-30 P.M.

PRESENT: Messrs. G. G. Nicholls (In the Chair),
H. J. Halbert,
J. A. Kelly,
E. S. Miller,
C. F. Nathan (Secretary).

LAPSED MEETING: The Vice President reported that the Meeting called for 10-30 a.m. on Sunday, 26th September, 1948, lapsed for want of a quorum, the only Trustees attending being himself and Mr. H. J. Halbert.

MINUTES: The Minutes of the previous Meeting held on 26th August, 1948, were confirmed on the motion of Mr. Halbert seconded by Mr. Kelly.

ELECTION OF OFFICERS: The following Officers were elected for the year ending October, 1949:-

President	Mr. S. H. Wilson,
Vice President	Mr. G. G. Nicholls,
Secretary	Mr. C. F. Nathan,
Treasurer	Mr. H. J. Halbert,
Publicity Officer ...	Mr. S. H. Wilson,
Vaucluse House and Park Sub Committee ..	The President (ex officio), Messrs. Nicholls, Kelly, Wurth and Miller.

CORRESPONDENCE: (1) Letter from Mr. Trustee Wallace C. Wurth, dated 30/8/48, conveying thanks to his co-trustees for their good wishes, was read and received.

G. G. Nicholls

CHAIRMAN.

CORRESPONDENCE: (ii) Letter from Mrs. D. Dalgleish, Clifton Gardens, dated 12/9/48, offering to sell to the Trust a carved wooden casket which originally belonged to Mrs. Fisher, a daughter of the late W. C. Wentworth, was read and on the motion of Mr. Kelly seconded by Mr. Halbert it was resolved that the offer of Mr. Miller to inspect the casket and report to the next Meeting be approved.

(iii) A communication from the Graziers' Co-operative Shearing Co. Ltd., forwarding receiving weights of wool from the Trust's sheep lodged with the firm for sale was read and noted.

(iv) Letter from Mr. Wallace H. Green, Katoomba, dated 20/9/48, quoting the prices at which he would be prepared to supply views and souvenirs to the Trust was read and after examining the samples submitted by Mr. Green it was, on the motion of Mr. Kelly seconded by Mr. Halbert resolved that the matter be deferred until the return of the President.

(v) Letter from Mrs. G. C. Cozens, Dermagui South (undated) offering to donate to the Trust a silver venison dish was read and on the motion of Mr. Miller seconded by Mr. Kelly it was resolved that the gift be accepted with thanks.

(vi) Letter from Mrs. D. Sutherland, Campsie, dated 30/9/48, regarding an accident she met with whilst visiting Vaucluse House on 26/9/48, was read and on the motion of Mr. Kelly seconded by Mr. Miller it was resolved that the action taken by the Secretary in the matter be confirmed.

GENERAL BUSINESS: (i) An offer by Miss Satchell of Redfern to present to the Trust a parasol 120 years old which belonged to the family of the well known actor Robert Brough was read and on the motion of Mr. Halbert seconded by Mr. Kelly it was resolved that the gift be accepted with thanks.

CHAIRMAN.

AUDITORS' REPORT, BALANCE SHEET AND STATEMENT OF ACCOUNTS: The Auditors' Report, Balance Sheet and Statement of Accounts for the year ended 30/6/48 were received.

SECRETARY'S REPORTS: The Secretary's Reports dated 26/9/48 and 25/10/48 were read and received.

GARDENER'S REPORTS: The Gardener's Reports dated 26/9/48 and 25/10/48 were read and received.

MEETING CLOSED: The Meeting closed at 8-45 p.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

This is page three of the Minutes of the Annual Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Monday, 25th October, 1948, at 7-30 p.m.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 29TH NOVEMBER, 1948, AT 7-30 P.M.

PRESENT: Messrs. G. G. Nicholls (In the Chair),
H. J. Halbert,
J. A. Kelly,
C. F. Nathan (Secretary).

APOLOGIES: An apology was received from Mr. E. S. Miller.

MINUTES: The minutes of the Annual Meeting held on 25th October, 1948, were confirmed on the motion of Mr. Kelly seconded by Mr. Halbert.

CORRESPONDENCE:

(i) Letter from Under Secretary, Department of Lands, dated 21/10/48, intimating that the Minister has approved of the sum of £62 being paid to the credit of the Trustees for the improvement of Vaucluse Park as proportion of the Annual Grant for the current financial year, was read and noted.

(ii) Letter from Under Secretary, Department of Lands, dated 4/11/48, intimating that the Minister has approved of the sum of £62 being paid to the credit of the Trustees for the maintenance and improvement of Vaucluse Park, was read and noted.

(iii) Letter from Mr. Trustee E. S. Miller, dated 28/10/48, reporting the results of his interview with Inspectors Fyfe and Ford regarding police assistance during week-ends at both Vaucluse and Nielsen Parks, was read and noted.

(iv) Letter from Miss L. M. Foulis, dated 16/11/48, offering to present to the Trust a photograph of the late Edward Bell, M. I. C. E., City Architect and Surveyor, 1856-71, was read and on the motion of Mr. Halbert seconded by Mr. Kelly it was resolved that Miss Foulis be informed in appropriate terms that the Trustees cannot see their way to accept the photograph.

C. F. Nathan
Secretary.

CORRESPONDENCE: (v) Letter from Mr. J. Pemberton, dated 22/11/48, asking for permission to erect a Garage at the rear of the Stables for the purpose of housing his Motor Car, was read and on the motion of Mr. Halbert seconded by Mr.Kelly it was resolved that the request be granted provided that the Garage be not affixed in any way to the wall of the Stable and that the Trustees reserve the right to order its removal should they at any time think fit to do so.

(vi) Letter from Mr. J. Reynolds, Acting Head Gardener, dated 25/11/48, asking for permission to exchange residences with Mr. Roy Clarke, an employee of the Trust at Nielsen Park, was read and on the motion of Mr. Kelly seconded by Mr. Halbert it was resolved that the request be approved.

GENERAL BUSINESS: (i) An offer of Mr. and Mrs. T. C. Taylor of Vaucluse to present to the Trust a Silver Chatelaine, formerly the property of Mrs. W. C. Wentworth, was considered and on the motion of Mr. Kelly seconded by Mr. Halbert it was resolved that the gift be accepted.

(ii) A Schedule submitted by the Secretary, outlining Basic Wage increases due to employees as from the first full pay period in November, amounting to 10/6 a week (approximately) was read and approved.

MEETING CLOSED: The Meeting closed at 8-8 p.m.

CONFIRMED:

CHAIRMAN.

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON MONDAY, THE 17TH JANUARY, 1949, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
E. S. Miller
C. F. Nathan (Secretary).

MINUTES: The Minutes of the previous Meeting, held on 29th November, 1948, were confirmed on the motion of Mr. Nicholls seconded by Mr. Kelly.

CORRESPONDENCE:

(i) Communication from Department of Lands, (undated) intimating that £62 towards the maintenance and improvement of Vaucluse Park was paid into the Commonwealth Savings Bank, Rose Bay, on 20/12/48, was read and noted.

(ii) Notice from Town Clerk, Vaucluse, dated 29/11/48, requesting that the lantana in Vaucluse Park be eradicated, was read and it was resolved that for the present the matter be left in the hands of the President.

(iii) Letter dated 1/12/48, addressed to the President by Miss L. M. Foulis of Mosman regarding (a) a Sword belonging to the late John Bell which was presented to the Trust by her late Mother; and (b) a photograph of the late Edward Bell, M. I. C. E., which Miss Foulis alleges was presented to the Trust some years ago and is now missing was read.

On the motion of Mr. Nicholls seconded by Mr. Wurth it was resolved that the letter be received.

(iv) Letters from Assistant Editor, Rock Newspaper Co., dated 6th and 9th December, 1948, asking for certain information on behalf of Miss L. M. Foulis of Mosman, was read, and on the motion of Mr. Miller seconded by Mr. Wurth it was resolved that the letters be received.

Chairman.

ARRESPONDENCE: (v) Letter from Department of Lands, dated 13/1/49, intimating that the Minister has approved of the sum of £377 being paid to the credit of the Trustees for the maintenance and improvement of Vaucluse Park, was read and noted.

GENERAL BUSINESS: (i) On the motion of Mr. McGrath seconded by Mr. Kelly it was resolved that the appointment of Mr. John Reynolds as Head Gardener be confirmed.

It was also resolved that the Trustees place on record the good work done by Mr. Reynolds in raising seedlings for Vaucluse Park.

(ii) On the motion of Mr. Nicholls seconded by Mr. Kelly it was resolved that the appointment of Mr. Alan Mayne as Second Gardener be confirmed.

(iii) The matter of the picture which appeared in the Australasian Annual 1948-1949, showing the Laundry at Vaucluse House as the residence in which William Charles Wentworth once lived was noted.

(iv) The President reported that he had considered the offer of Mr. Wallace H. Green, Katoomba, to supply views and Souvenirs to the Trust and it was decided not to purchase any of the Souvenirs but that the President interview Mr. Green regarding the view Folders.

(v) A Statement showing the financial position of the Trust as at 17/1/49, was read and noted.

H Owing.

SECRETARY'S REPORT: The condition of the Owing was discussed, and resolved that the Owing be retained for one week in accordance with the instructions given by the Lands Department.

The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 8-35 p.m.

CONFIRMED:

F. H. Green

CHAIRMAN.

Edward H. Hallstrom

SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Monday, 17th January, 1949.

F. H. Green

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING, HELD AT VAUCLUSE HOUSE, ON TUESDAY, THE 1ST MARCH, 1949, AT 7-30 P.M.

PRESENT: Messrs. S. H. Wilson (In the Chair),
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary).

APOLOGIES: An apology was received from Mr. Nicholls.

MINUTES: The Minutes of the previous Meeting, held on 17th January, 1949, were on the the motion of Mr. Wurth seconded by Mr. Kelly amended by the addition of the following words "The condition of the driveway was discussed and it was resolved that the driveway be raked over once a week in accordance with the instructions given by Mr. Carroll, Department of Public Works".

CORRESPONDENCE:

(i) Letters from Mr. W. A. Moir, Artist, dated 1/2/49, offering to sell to the Trustees a painting entitled "Captain Phillip entering Port Jackson on 23/1/1788" were considered and on the motion of Mr. Kelly seconded by Mr. Wurth the President's action in informing Mr. Moir that the Trustees had no funds to appropriate for such a purpose was endorsed.

(ii) Communication (undated) from Department of Lands, intimating that the sum of £377 towards the maintenance and improvement of Vaucluse Park was paid into the Commonwealth Savings Bank at Rose Bay, on 21/1/49, was read and noted.

(iii) Letter from Miss M. Klein, dated 28/1/49, asking that her salary be increased by £50 per annum in view of extra duties she had been called upon to perform was considered.

On the motion of Mr. Kelly seconded by Mr. Wurth it was resolved that Miss Klein's salary be increased by 5/6 per week to £5/7/- from 1/1/49.

CORRESPONDENCE: (iv) Letter from Town Clerk, Woollahra, dated 28/1/49, regarding a request made by Mrs. J. M. Keep of 11a Boambille Avenue, Vaucluse, that a smooth path be made on the metal road leading from Wentworth Road to the Beach at Vaucluse Park was read, and on the motion of Mr. Kelly seconded by Mr. Wurth it was resolved that Mrs. Keep be informed that the matter has been considered but that whilst the Naval Authorities are using the road it would not be possible to make a smooth path thereon.

(v) Letter from Miss M. Cape, Summer Hill, dated 25/2/49, offering to present to the Trust a pair of Venitian Glass Vases, a pair of hand painted Venitian Glass Vases, a painting by George French Angas and a glass bead bell pull, was read and on the motion of Mr. Kelly seconded by Mr. McGrath it was resolved that the gift be accepted.

GENERAL BUSINESS: (i) The President reported that he had seen the Town Clerk, Woollahra, regarding the request made by the Vaucluse Municipal Council that the lantana in Vaucluse Park be eradicated and it was resolved that the President's action be confirmed.

(ii) Statement showing Bank Balance of the Trust as at 28/2/49 was read.

On the motion of Mr. Wurth seconded by Mr. Kelly it was resolved that £75 be transferred from the Steel Point Battery Reserve Account to Vaucluse Park Trust on account of services by employees of the Trust in respect of maintenance, etc., at the Steel Point Battery Reserve property.

(iii) Statement showing the Receipts and Expenditure for the two months ended 28/2/49, was read and noted.

(iv) A Schedule submitted by the Secretary showing Basic Wage increases due to employees as from the first full pay period in February, 1949, amounting to 10/0 a week (approximately) was read and approved.

Confirmed

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Tuesday, [illegible] March, 1949.

Chas. F. Nathan
Secretary.

CHAIRMAN.

[illegible] REPORT: [illegible] read and received.

GARDENER'S REPORT: The Gardener's Report was read and it was resolved that the list of Roses submitted by Mr. Reynolds be adopted as amended by the Asst. Superintendent of the Botanical Gardens.

MEETING CLOSED: The Meeting closed at 8-45 p.m.

CONFIRMED:

Thos. H. Mattinson

SECRETARY.

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Tuesday, 1st March, 1949.

CHAIRMAN.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING HELD AT VAUCLUSE HOUSE, ON SUNDAY, 24th APRIL, 1949 AT 10.30 a.m.

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls
J. A. Kelly
W. C. Wurth
C. F. Nathan (Secretary)

APOLOGIES: Apologies were received from Trustees Halbert, McGrath and Miller.

MINUTES: The Minutes of the previous meeting held on 1st March, 1949, were confirmed on the motion of Mr. Wurth; seconded by Mr. Nicholls.

CORRESPONDENCE: (1) Letter from Miss R. C. Sweetland, dated 28/3/49, enquiring whether the Trustees would care to accept a beautiful round table, after her death, which belonged to her grandparents, was read and on the motion of Mr. Wurth, seconded by Mr. Nicholls, it was resolved that Miss Sweetland be thanked for her offer and informed that the Trustees regretted they were unable to accept it as it was their policy to place in the house only articles associated with William Charles Wentworth or of his period.

(11) Letter from Town Clerk, Wollahra, dated 22/3/49, regarding trees which screen the view of the Wentworth Memorial Chapel was read and noted.

(111) Letter from Miss M. Klein, dated 23/3/49 resigning her position as Clerk to the Trusts was read. The President explained the action taken to fill the vacancy and on the motion of Mr. Wurth, seconded by Mr. Nicholls, the appointment of Mrs. M. Collins to the position as from 19/4/49 at a salary of £5. 8. - a week was approved.

GENERAL BUSINESS.(1) Statement showing the financial position of the Trust as at 22/4/49 was read and noted.

FINANCE. (11) The President read a statement of estimated receipts and payments for the six months ending 31st October, 1949, which after discussion was noted.

It was resolved that during the next few months the exterior of Vaucluse House be repainted - preserving the existing colour scheme.

CHAIRMAN.

After inspection of the main entrance gates the iron railings and entrance gates to Hydrangea Avenue, it was decided to have the gates and iron railings painted dark green - the monogram on the iron railings gold lettered - also the leaf on both iron gates. Further, to paint in dark green the gates to the driveway and steps in Olola Avenue.

MEETING CLOSED: The meeting closed at 11-15 a.m.

CONFIRMED: _____
CHAIRMAN.

Thos J Matthews
SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on Sunday, the 24th April, 1949.

_____
CHAIRMAN.

VAUCLUSE PARK TRUST.
MINUTES OF MEETING HELD AT VAUCLUSE HOUSE ON SUNDAY 26th JUNE, 1949 AT 10.30 A. M.

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary)

APOLOGIES: An apology was received from Mr. Miller.

MINUTES: The Minutes of the previous Meeting held on 24th April, 1949, were confirmed and signed on the motion of Mr. Wurth, seconded by Mr. Kelly.

CORRESPONDENCE: (i) A letter from Mrs. C. Thomas, dated 1/6/49 quoting the price at which she would be prepared to renovate two pictures, namely, "Queen Victoria" (1841) painted by Dr. Maurice Felton (quote £15/15/-) and "Margarette" (quote £3/3/-) was read and on the motion of Mr. Wurth, seconded by Mr. Nicholls it was resolved that Mrs. Thomas's quote be accepted.

GENERAL BUSINESS: (i) A Schedule submitted by the Secretary outlining Award and/or Basic Wage increases due to employees as from the first full pay period in May amounting to approximately 14/1 a week was read and approved.

(ii) Consideration was given to the question of purchasing twelve more sheep for Vaucluse Park at an approximate cost of £2/10/- a head and on the motion of Mr. Wurth, seconded by Mr. McGrath, it was resolved that twelve (12) sheep be purchased.

(iii) On the motion of Mr. Wurth, seconded by Mr. McGrath, it was resolved that the Admission charges to Vaucluse House be increased as from 27/6/49 to 1/- for adults and 3d. for children.

FINANCE: (i) Statement showing the financial position of the Trust as at 23/6/49 was read and noted.

(ii) Accounts paid from 1/7/48 to 23/6/49 to the value of £2660/1/10 were ratified.

SECRETARY'S REPORT: The Secretary's Report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The meeting closed at 10.55 a.m.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust, held on 26th June, 1949, at Vaucluse House.

S. H. Wilson

CHAIRMAN.

Edward F. Nathan

SECRETARY.

VAUCLUSE PARK TRUST.

MINUTES OF MEETING HELD AT VAUCLUSE HOUSE ON SUNDAY, 28th AUGUST, 1949 AT 10.30 A.M.

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary)

APOLOGIES: An apolcgy was received from Mr. E. S. Miller.

MINUTES: The Minutes of the previous meeting held on 26th June, 1949, were confirmed on the motion of Mr. Wurth, seconded by Mr. Halbert.

CORRESPONDENCE: (i) Letter from Under Secretary, Department of Public Works, dated 29/6/49, reporting that the premises and outhouses of Vaucluse House were inspected on 22/6/49 and no further white ant activity was located was read and noted.

(ii) Communication from Department of Lands dated 21/7/4 intimating that sixty two pounds (£62) was paid into the Commonwealth Savings Bank, Rose Bay, on 22/7/49 as proportion of the Annual Grant towards the maintenance and improvement of Vaucluse Park was read and noted.

(iii) Letter from Superintendent, Telephone Branch, P.M.G.'s Department, dated 11/8/49 notifying that at 7.30 a.m. on 3/12/49 the number of the telephone at Vaucluse House will be changed from FU7957 to FU1957 was read and noted.

(iv) Letter from Mr. A. M. Rosenblum dated 17/8/49 asking that lantana in Vaucluse Park opposite his home (20 OLola Avenue) be removed was read and on the motion of Mr. Nicholls, seconded by Mr. Kelly, it was resolved that the matter be left in the hands of the President.

(v) Letter from F. A. Aspinall & Co. dated 26/7/49 quoting the price at which they would be prepared to supply Red Bowral Bauxite Gravel to the Trust was read and on the motion of Mr. Nicholls seconded by Mr. McGrath it was resolved that the matter be left in the hands of the President.

FINANCE: (i) Statement showing the financial position of the Trust as at 25/8/49 was read and noted.

(ii) Accounts paid sinde June meeting to the value of £624/19/10 were ratified.

SECRETARY'S REPORT: The Secretary's Report was read and received.

CARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The meeting closed at 10.55 a.m.

Chas F. Nathan
SECRETARY:

CONFIRMED:
CHAIRMAN:

(vi) Letter from Mr. S. J. Lindsay dated 12/12/46 regarding his remuneration for supervising certain work carried out at Vaucluse Park and Nielsen Park was received and the Secretary was instructed to arrange for Mr. Lindsay to interview the President on a date to be fixed.

GENERAL BUSINESS: The Chairman submitted a statement regarding an inspection of Vaucluse House made by Professor Wilkinson, Mr. G. G. Nicholls and the President on 14/12/46. On the motion of Mr. Wurth seconded by Mr. Kelly it was resolved that the whole of Professor Wilkinson's recommendations be adopted and that the matter be left in the hands of the House Committee.

SECRETARY'S REPORT: The Secretary's Report was received and noted.

GARDENER'S REPORT: The Gardener's Report was received and the recommendations made by him regarding the trees in Petraren Avenue adopted.

MEETING CLOSED: The Meeting closed at 10-52 a.m.

CONFIRMED:

CHAIRMAN.

Wm. H. Nathan

SECRETARY.

This is page two of the Minutes of the Meeting of the Vaucluse Park Trust, held at Vaucluse House, on the 22nd December, 1947.

VAUCLUSE PARK TRUST.

PAYMENTS MADE SINCE LAST MEETING REQUIRING RATIFICATION.

F. G. Mendel	Painting	✓	42	0 0
Hillier & Sullivan	Plumbing	✓	9	17 0
Wages	General	✓	70	10 7
Chas. E. Blanks	Advertising	✓	10	0 0
Wages	General	✓	71	13 1
Sydney County Council	Lighting	✓	7	5 8
Wages	General	✓	78	10 3
Wages	General	✓	63	13 7
J. Fairfax & Son	Advertising	✓		6 0
Govt. Insurance Office	Insurance	✓	40	13 4
			394	10 1

ACCOUNTS SUBMITTED FOR APPROVAL TO PAY:-

S. Holden	Repairs Photos	✓	3	5 6
Truman, Marks & King	Audit & Accountancy	✓	52	10 0
T. J. Lawlor	Photos & Post Cards	✓	4	19 6
W. Brooks & Co. Ltd.	Printing & Stationery	✓		7 0
W. Coulter	Veterinary Fees	✓		10 6
Hillier & Sullivan	Repairs to Cottage	✓	18	10 0
E. S. Lime & Cement Co.	Cement	✓		17 1
Hazelwood Bros.	Plants	✓	6	2 5
M & D Carriers	Manure	✓	10	0 0
E. Sub. Garden Supplies	Plants	✓		2 0
Sandgate Nursery	Plants	✓		12 0
Grace Bros.	Sundries	✓	6	0 6
E. S. Lime & Cement	Bits.	✓		9 0
Burt & Burt	Newspapers	✓		13 0
			104	18 6

This is page three of the Minutes of the Meeting of the Vaucluse Park Trust, held on the 22nd December, 1946, at Vaucluse House.

CHAIRMAN.

Chas. E. Nathan

SECRETARY.

VAUCLUSE PARK TRUST.

Minutes of Annual Meeting held at Vaucluse House on Sunday, 30th October, 1949 at 10.30 a.m.

PRESENT: Messrs. S. H. Wilson (In the Chair)
H. J. Halbert,
J. A. Kelly,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary)

APOLOGIES: An apology was received from Mr. G. G. Nicholls.

MINUTES: The Minutes of the Ordinary Meeting held on 28th August, 1949, were confirmed on the motion of Mr. Kelly, seconded by Mr. Wurth.

ELECTION OF OFFICERS: The election of Officers for the year ending October, 1950, resulted as follows:-

President	Mr. S. H. Wilson,
Vice-President	Mr. G. G. Nicholls,
Secretary	Mr. C. F. Nathan,
Treasurer	Mr. H. J. Halbert,
Publicity Officer	Mr. S. H. Wilson,
Vaucluse House & Park Sub-Committee	The President (ex-officio) and Messrs. Nicholls, Kell Wurth and Miller.

CORRESPONDENCE: (i) A letter from Mr. M. R. Purdy, 77 Wentworth Road, Vaucluse, dated 25/9/49 inviting attention to certain matters regarding that portion of Vaucluse Park situated at the head of Vaucluse Bay and a copy of the Secretary's reply thereto dated 28/9/49 were read and it was resolved that a formal demand be made on the Commonwealth Government - through the Crown Solicitor - to replace the gates.

(ii) A communication (undated) from the Department of Lands being proportion of the Annual Grant for the months of August and September, 1949 was paid into the Commonwealth Savings Bank at Rose Bay on 30/9/49 was read and noted.

(iii) Letter from Messrs. F. A. Aspinall & Co., dated 4/10/49 intimating that owing to a very wet season it will be some weeks before they can deliver the gravel ordered from them on 29/9/49 was read and noted.

(i) A Schedule submitted by the Secretary showing Award and/or Basic Wage increases due to employees as from the first full pay period in August, 1949, amounting to 12/9 a week (approximately) was read and approved.

(i) Balance Sheet and Statement of Accounts for the year ended 30/6/49 was read and noted.

(ii) Statement showing the financial position of the Trust as at 27/10/49 was read and noted.

... of five hundred and seventy-seven pounds fifteen shillings and eightpence (£577/15/8) were ratified.

This is page one of the Minutes of the Meeting of the Vaucluse Park Trust held at Vaucluse House on Sunday, 30th October, 1949 at 1...

SECRETARY Edward F. Nathan CHAIRMAN S H Wilson

SECRETARY'S REPORT:

The Secretary's Report was read and received.

The Gardener's Report was read and received.

The Meeting closed at 11.10 a.m.

Thos. F. Mathews

This is page two of the Minutes of the Meeting of

CHAIRMAN.

Thos. F. Mathews

SECRETARY.

VAUCLUSE PARK TRUST.

Minutes of Meeting held at Vaucluse House on Monday, 19th December, 1949, at 7.30 p.m.

PRESENT: Messrs. S. H. Wilson (In the Chair.)
J. A. Holly,
W. P. McGrath,
W. C. Wurth,
E. S. Miller,
C. F. Nathan (Secretary.)

APOLOGIES: Apologies were received from Messrs. Nicholls & Halbert.

MINUTES: The Minutes of the Annual Meeting held on 30th October, 1949 were confirmed on the motion of Mr. Wurth, seconded by Mr. Miller

CORRESPONDENCE: (i) Communication from Department of Lands intimating that five hundred and sixty four pounds (£564) towards the maintenance and improvement of Vaucluse Park was paid into the Commonwealth Savings Bank at Rose Bay on 19/11/49 was read and noted.

(ii) Copy of letter dated 9/11/49 addressed to the Commonwealth Crown Solicitor regarding the removal of the gates at the entrance to that portion of Vaucluse Park at the head of Vaucluse Bay and the roadway and jetty was read and it was resolved that a copy of our letter be forwarded to the Minister for Defence and that if a reply was not received from the Crown Solicitor within a reasonable time a reminder be sent to him.

GENERAL BUSINESS: (i) A Schedule submitted by the Secretary showing Award and or Basic Wage increases due to employees as from the first full pay period in November, 1949, amounting to 9/10d. a week (approximately) was read and approved.

(ii) The question whether, in view of the wages now paid to certain of the Trusts employees at Nielsen Park, the wages of the Foreman (Mr. J. Pemberton) should be increased was discussed.

On the motion of Mr. McGrath, seconded by Mr. Wurth, it was resolved that Mr. Pemberton be paid ten pounds a week (10) from the first full pay period in November, subject to future Basic Wage variations.

FINANCE: (i) Statement showing the financial position of the Trust as at 15/12/49 was read and noted.

(ii) Accounts paid since October meeting to the value of three hundred and thirty three pounds two shillings and twopence (£333/2/2)were ratified.

SECRETARY'S REPORT: The Secretary's report was read and received.

GARDENER'S REPORT: The Gardener's Report was read and received.

MEETING CLOSED: The Meeting closed at 7.55 p.m.

CONFIRMED: S. H. Wilson
CHAIRMAN.

Edward F. Nathan
SECRETARY.

This is Page one of the Minutes of the Meeting of the Vaucluse Park Trust held at Vaucluse House on 19th December, 1949.

S. H. Wilson
CHAIRMAN.

VAUCLUSE PARK TRUST.

Minutes of Meeting held at Vaucluse House on Monday, 6th February, 1950, at 7.30 p.m.

PRESENT: Messrs. S. H. Wilson (In the Chair)
G. G. Nicholls,
H. J. Halbert,
J. A. Kelly,
W. P. McGrath,
W. C. Wurth,
C. F. Nathan (Secretary)

MINUTES: The Minutes of the meeting held on 19th December, 1949, were confirmed on the motion of Mr. Wurth, seconded by Mr. Nicholls

CORRES-PONDENCE: (i) Letter from Auditor General dated 9/1/50 forwarding Balance Sheet and supporting statements together with a copy of his report on the accounts of the Trust for the year ended 30th June, 1949 was read and noted.
(ii) Letter from Surveyor and Property Officer, Department of the Interior, dated 6/1/50 asking for certain information regarding the claim made by the Trust for the re-instatement of gates at the entrance of that portion of the Park at the head of Vaucluse Bay and rental and other charges regarding the road therein was read.
On the motion of Mr. Wurth, seconded by Mr. Nicholls, it was resolved that the President and Mr. Trustee Miller be asked to draft an appropriate reply to be sent to the Surveyor and Property Officer.
(iii) Letter from Revd. A. J. Skinner, Leichhardt, dated 30/12/49 offering to present to the Trust an old knife sharpener was read and on the motion of Mr. Nicholls, seconded by Mr. McGrath, it was resolved that the gift be accepted.

GENERAL BUSINESS: A recommendation of the Secretary that some more show cases be made to display the exhibits in Vaucluse House at a cost of £28/14/5 (approx.) exclusive of the Carpenter's wages was considered and on the motion of Mr. Nicholls, seconded by Mr. Wurth it was resolved that the recommendation be adopted.

FINANCE: (i) Statement showing the financial position of the Trust as at 2/2/1950 was read and noted.
(ii) Accounts paid since December meeting to the value of £333. 2. 2 were ratified.

SECRETARY'S REPORT: The Secretary's report was read and received.

GARDENER'S REPORT: The Gardener's report was read and received.

MEETING CLOSED: The meeting closed at 8 p.m.

This is page one of the Minutes of the Meeting held at Vaucluse Park by the Vaucluse Park Trust on Monday, 6th February, 1950 at 7.30 p.m.

CHAIRMAN

CONFIRMED

SECRETARY.

VAUCLUSE PARK TRUST.

Minutes of Meeting held at Vaucluse House on Monday, 17th April, 1950, at 7.35 p.m.

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PRESENT: Messrs. S. H. Wilson (In the Chair.)
G. G. Nicholls
J. A. Kelly
C. F. Nathan (Secretary.)

APOLOGIES: Apologies were received from Messrs. Halbert, Wurth and Miller.

MINUTES: The Minutes of the Meeting held on 6th February, 1950, were confirmed on the motion of Mr. Nicholls, seconded by Mr. Kelly.

CORRES-PONDENCE: (i) Letter from Angus & Robertson Ltd., dated 9/2/50 enquiring whether the Trust would be interested in taking any copies of a booklet on William Charles Wentworth by Mr. K. R. Cramp which they are considering publishing was read. On the motion of Mr. Nicholls, seconded by Mr. Kelly, it was resolved that the matter be deferred for the present.

(ii) Letter from Mr. A. Henderson, 43 Olola Avenue, Vaucluse, dated 13/3/50 asking by whose instructions an alleged objectionable notice was put up opposite his house together with a copy of the reply sent to him were read and the action taken confirmed.

(iii) Letter from the Under Secretary, Department of Lands, dated 21/2/50 regarding the report furnished by the Auditor General on the accounts of the Vaucluse Park Trust and the Nielsen Park Trust was read. On the motion of Mr. Kelly, seconded by Mr. Nicholls, it was resolved that the Under Secretary be informed that inventories of the exhibits held within Vaucluse House are at present being compiled and should be completed before the close of the present financial year; that the question of valuing the land and buildings controlled by the Trusts was taken up with the Valuer General on 18/11/49 and endeavours will be made to have the matter expedited; that the Trustees feel that there is no person employed by them who is competent to properly value the furniture and other exhibits contained in Vaucluse House as they consists of antiques of every description and it is considered that experts would be needed to reliably perform the necessary work; that as considerable expense would be involved in securing the services of competent Valuators the Trustees will be glad if the Under Secretary would place before the Minister a suggestion from them that they be not required at the present time to expend any of their limited funds for this purpose.

GENERAL BUSINESS: (a) A Schedule submitted by the Secretary showing Award and/or Basic Wage increases due to employees as from the first full pay period in February, 1950, amounting to 13/1 a week (approx.) was approved but it was resolved that the Cleaner, (Mrs. Dunbar) be paid at the rate of 3/6 an hour instead of at the rate of 2/11 an hour.

This is page one of the Minutes of the Meeting held at Vaucluse House on Monday, 17th April, 1950, by the Vaucluse Park Trust, at 7.35 p.m.

GENERAL BUSINESS. (Cont.)

(11) Report of Secretary, dated 11/4/50 regarding the killing of a lamb by a Great Dane dog in Vaucluse Park and the prosecution of the owner of the dog was read and noted.

(111) The Secretary reported that the old Knife Polisher which the Trustees signed - at their meeting on 6/2/50 - to accept from the Revd. A. J. Skinner of Leichhardt was duly received.

FINANCE:

(1) Statement showing the financial position of the Trust as at 13/4/50 was read and noted.

(11) Accounts paid since the February meeting to the value of £737/6/7 were ratified.

SECRETARY'S REPORT:

The Secretary's Report was read and received.

GARDENER'S REPORT:

The Gardener's Report was read and with regard to that portion of it relating to the Kiosk lawn it was resolved that it be left to the President to discuss the matter with Mr. McCole.

MEETING CLOSED:

The Meeting closed at 8.30 p.m.

CONFIRMED

CHAIRMAN.

SECRETARY.

This is page two of the Minutes of the Meeting held at Vaucluse House on Monday, 17th April, 1950, by the Vaucluse Park Trust, at 7.35 p.m.

CHAIRMAN.

SECRETARY.